

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1173480-1

Total Deleted Page(s) = 119

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8/7/89

CODE

TELETYPE

URGENT

TO: DIRECTOR (92-4674) AND LOS ANGELES (92-357)

FROM: MILWAUKEE (92-158)

AKA, AR, OO: LA .

REREP SA

AUGUST ONE LAST AT

LA.

[REDACTED]

[REDACTED]

[REDACTED]

- 1 - 92-158
- 1 - 165-13
- 1 - 165-272
- 1 - [REDACTED]
- 1 - [REDACTED]
- 1 - 165-45
- 1 - 94-316
- 1 - 92-303

DEB/hkc
(8)

92-303-131

b6
b7C

b6
b7C
b7D

b7D

b6
b7C
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b7D

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, MILWAUKEE

Report of: SA [REDACTED]

Office: MILWAUKEE

b6
b7C

Date: JANUARY 28, 1970

Field Office File #: MI 92-303

Bureau File #: 92-7324

Title: LOUIS MARTIN FAZIO

Character: ANTI-RACKETEERING

Synopsis: LOUIE FAZIO present when [REDACTED] Milwaukee, Wisconsin

b3
b6
b7C
b7D

- P* -

Details:

MI 92-303

MI T-2 advised on July 2, 1969, [redacted]

[redacted]

b3
b6
b7C
b7D

MI T-14 advised on July 20, 1969, that he had

[redacted]

b6
b7C
b7D

MI T-14 advised on August 7, 1969, that [redacted]

[redacted]

b7D

MI T-1 advised on October 28, 1969, [redacted]

[redacted]

b6
b7C
b7D

MI T-2 advised on December 4, 1969, he had learned

[redacted]

b6
b7C
b7D

MI T-15 advised on December 6, 1969, he would describe LOUIE FAZIO as being either a bookmaker or a gambler.

MI T-13 advised on January 15, 1970, that LOUIE FAZIO was drinking quite heavily.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
January 28, 1970

In Reply, Please Refer to
File No. MI 92-303

Title LOUIS MARTIN FAZIO

Character ANTI-RACKETEERING

Reference Report of SA [redacted]
at Milwaukee, dated and
captioned as above,

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

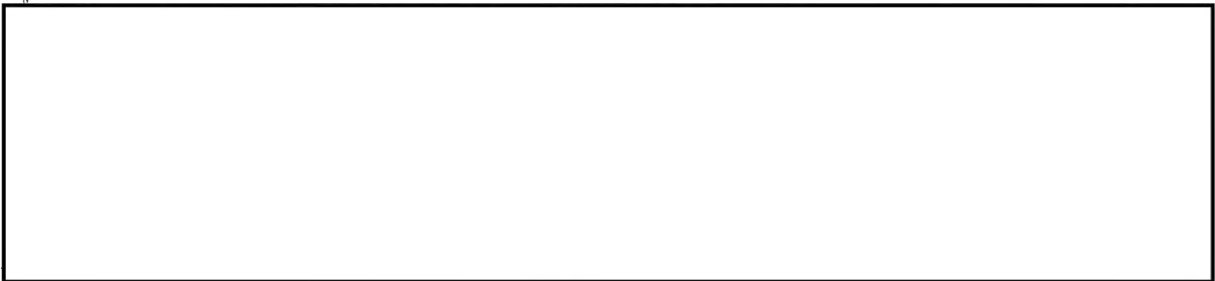
MI 92-303

INFORMANTS CONTINUED

MI T-15 is who was contacted by SA DANIEL E. BRANDT. b7D

ADMINISTRATIVE

The following information is not being set forth in the details of instant report, inasmuch as it would undoubtedly compromise informant:



b6
b7C
b7D

LEAD

MILWAUKEE

At Milwaukee, Wisconsin

Will continue to follow and report the activities of LOUIS FAZIO.

- B* -
COVER PAGE

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 1/28/70	INVESTIGATIVE PERIOD 7/2/69 - 1/15/70
TITLE OF CASE LOUIS MARTIN FAZIO, aka		REPORT MADE BY SA [redacted]	TYPED BY rab
		CHARACTER OF CASE AR	

REFERENCE

Report of SA [redacted] at Milwaukee,
dated 6/9/69.

- P* -

INFORMANTS

- MI T-1 is [redacted] who was contacted by SA DANIEL E. BRANDT.
- MI T-2 is [redacted] who was contacted by SA DANIEL E. BRANDT.
- MI T-13 is [redacted] who was contacted by SA [redacted]
- MI T-14 is [redacted] who was contacted by SA DANIEL E. BRANDT.

ACCOMPLISHMENTS CLAIMED						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
						NONE	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED <i>X</i> COPIES MADE: 3 - Bureau (92-7324)(RM) 1 - USA, Milwaukee (2) - Milwaukee (92-303) <i>rab</i>	SPECIAL AGENT IN CHARGE DO NOT WRITE IN SPACES BELOW <div style="border: 1px solid black; padding: 5px; margin: 10px;"> 92-303-135 SEARCHED.....INDEXED..... SERIALIZED.....FILED.....PC </div>
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Dissemination Record of Attached Report					Notations
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 7/27/70	INVESTIGATIVE PERIOD 1/28/70 - 6/30/70
TITLE OF CASE LOUIS MARTIN FAZIO, aka		REPORT MADE BY SA 	TYPED BY duz b6 b7C
		CHARACTER OF CASE AR	

REFERENCE

Report of SA at Milwaukee
dated 1/28/70.

b6
b7C

~~- B* - DC~~

ADMINISTRATIVE

The following information is not being set forth in the details of instant report, inasmuch as it would undoubtedly compromise informant:

b6
b7C
b7D

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
							None	PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED <i>RSP</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
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b6
b7C

Dissemination Record of Attached Report				92-303-145	
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Request Recd.				SERIALIZED	FILED
Date Fwd.				DATE	
How Fwd.				INITIAL	
By				DATE	

COVER PAGE

MI 92-303

For the information of the Bureau, it is noted that the date of 1-28-70, which is date of rerep, is being used as the beginning investigative period date of instant report in order to reflect the total investigative period of details set out herein.

This matter was in a pending inactive status since the date of last report until 3-19-70 at which time information was received concerning subject as reflected within the body of the report.

COVER PAGE

MI 92-303

INFORMANTS

MI T-1 is [] contacted by SA DANIEL E. BRANDT.

MI T-2 is [] contacted by SA DANIEL E. BRANDT. b7D

MI T-14 is PCI [] contacted by
SA DANIEL E. BRANDT.

MI T-16 is [] contacted by SA [] b6
b7C

LEAD

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will continue to follow and report the activities of
LOUIS FAZIO.

- B* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee
1 - Chicago (Attorney-in-Charge, AIC.
Chicago Field Office, [REDACTED])

b6
b7C

Report of: SA [REDACTED]
Date: July 27, 1970

Office: Milwaukee

Field Office File #: MI 92-303

Bureau File #: 92-7324

Title: LOUIS MARTIN FAZIO

Character: ANTI-RACKETEERING

Synopsis:

[REDACTED]

b6
b7C
b7D

- P* -

DETAILS:

MI T-16 advised on March 3, 1970. [REDACTED]

[REDACTED]

b6
b7C
b7D

MI 92-303

On March 19, 1970, MI T-2 advised that the

[REDACTED]

b6
b7C
b7D

FRANK BALISTRIERI
STEVE DE SALVO

[REDACTED]

LOUIE FAZIO

[REDACTED]

On March 14, 1970, MI T-16 advised

[REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED]

MI T-1 on April 3, 1970, advised that

[REDACTED]

[REDACTED]

b6
b7C
b7D

The following newspaper clipping was observed in
"The Milwaukee Journal", Milwaukee, Wisconsin, in issue dated
April 21, 1970:

MI 92-303

MI T-1 advised on April 20, 1970, that JOSEPH SPERO
died of a stroke on April 17, 1970. [REDACTED]

[REDACTED]

FRANK BALISTRIERI
STEVE DE SALVO

[REDACTED]

[REDACTED]

b6
b7C
b7D

On June 30, 1970, MI T-14 advised that LOUIS FAZIO
met with FRANK BALISTRIERI [REDACTED]

[REDACTED]

b6
b7C
b7D



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin

July 27, 1970

In Reply, Please Refer to
File No.

Title LOUIS MARTIN FAZIO

Character ANTI-RACKETEERING

Reference Report of SA [redacted]
 at Milwaukee, dated and
 captioned as above.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 4/24/71	INVESTIGATIVE PERIOD 9/11/70-3/8/71
TITLE OF CASE LOUIS MARTIN FAZIO, aka		REPORT MADE BY SA 	TYPED BY mw b6 b7C
		CHARACTER OF CASE AR	

REFERENCES:

Milwaukee report of SA dated 7/27/70.

b6
b7CADMINISTRATIVE:

This case is being placed in a pending inactive status until information is received indicating subject's active participation in organized crime matters.

INFORMANTS:

b7D

MI T-1 is contacted by SA DANIEL E. BRANDT.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
							None	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE	3 - Bureau (92-7324) (RM) 1 - USA, Milwaukee 1 - Chicago (Attorney in Charge, AIC, Chicago Field Office, (RM) (2) 	92 323 151 ROUTE TO READ FOR ACCURACY... MARK INDEXING AND SERIAL... FILE...	b6 b7C

Dissemination Record of Attached Report					Notations <div style="border: 1px solid black; padding: 5px; display: inline-block;"> SEARCHED.....INDEXED..... SERIALIZED.....FILED..... </div>
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

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MI 92-303

MI T-2 is contacted by SA DANIEL E. BRANDT.

b7D

LEADS:

MILWAUKEE

AT MILWAUKEE, WISCONSIN

Upon receipt of information regarding subject's activity in matters relating to organized crime, this case will be immediately placed in a pending status in order to report subject's movements and associates.

B*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, MILWAUKEE
1 - CHICAGO (ATTORNEY IN CHARGE, AIC, CHICAGO FIELD OFFICE,
(RM)

Report of: SA [REDACTED]
Date: April 24, 1971

Office: MILWAUKEE

Field Office File #: MI 92-303

Bureau File #: 92-7324

Title: LOUIS MARTIN PAZIO

Character: ANTI-RACIST/TERING

Synopsis:

[REDACTED]

- 20 -

DETAILS:

AT MILWAUKEE, WISCONSIN

On September 12, 1970, MI T-1 advised that LOUIS
PAZIO [REDACTED]



[REDACTED]

MI 92-303



b6
b7C
b7D

On January 21, 1971, MI T-2 advised that LOUIE
WAZIO 


On March 8, 1971, MI T-1 advised that JOSEPH
BALISTRIERI, father of FRANK BALISTRIERI, died on March 3,
1971, in Milwaukee, Wisconsin. 


b6
b7C
b7D



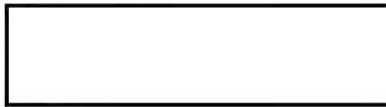
STEVE DE SALVO



AUGUST MONTAGNI



MI 92-303



b6
b7C
b7D



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
April 24, 1971

Title LOUIS MARTIN FAZIO

Character ANTI-RACKETEERING

Reference Report of SA [redacted]
at Milwaukee, dated and
captioned as above.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 2/11/72	INVESTIGATIVE PERIOD 6/16 - 2/8/72
TITLE OF CASE LOUIS MARTIN FAZIO, aka		REPORT MADE BY SA [redacted]	TYPED BY DS
		CHARACTER OF CASE AR	

b6
b7CREFERENCE

Milwaukee report of SA [redacted] 4/24/71.

ADMINISTRATIVE

This case is being placed in a pending inactive status until information is received indicating subject's active participation in organized crime matters.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
							NONE	PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED <i>[Signature]</i>						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
3-Bureau (92-7324) 1-USA, Milwaukee 1-Chicago						ROUTE TO [redacted] <i>QRB</i> READ FOR ACCURACY..... MARK INDEXING AND INITIAL..... DATE.....		
2-Milwaukee (92-303) <i>[Signature]</i>						Notations 92-303-155 SEARCHED <i>[Signature]</i> INDEXED..... SERIALIZED..... FILED.....		
Dissemination Record of Attached Report								
Agency								
Request Recd.								
Date Fwd.								
How Fwd.								
By								

MI 92-303

INFORMANTS

MI T-1 is [] contacted by SA DANIEL E. BRANDT,
on 6/16/71 and 9/8/71.

b7D

MI T-2 is [] also contacted by SA DANIEL E. BRANDT
on 9/9/71.

LEADS

MILWAUKEE

At Milwaukee, Wisconsin

Upon receipt of information re subject's activity
relating to organized crime, this case will be
placed in a pending status in order to conduct appropriate
investigation of subject's activities.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1-USA, MILWAUKEE
1-CHICAGO. [REDACTED]

CHICAGO FIELD OFFICE,

Report of:

SA [REDACTED]

Office: MILWAUKEE

b6

Date:

February 11, 1972

b7C

Field Office File #: MI 92-303

Bureau File #: 92-7324

Title:

LOUIS MARTIN FAZIO

Character:

ANTI-RACKETEERING

Synopsis:

Subject continues to associate with [REDACTED]

b6

known Milwaukee hoodlum type. [REDACTED]

b7C

b7D

-P*-

DETAILS:

On June 16, 1971, MI T-2 advised that FRANK BALISTRIERI

b6
b7C
b7D

MI T-2 advised on September 9, 1971. [REDACTED]

MI 92-303

b6
b7C
b7D

On September 8, 1971, MI T-1 advised that [REDACTED]

[REDACTED]

On February 8, 1972, MI T-2 advised that the subject is now owner and operator of the Iron Horse Restaurant, 1100 West Wells, Milwaukee, Wisconsin. Subject spends most of his time at that location. Informant also advised that [REDACTED]

[REDACTED]



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Milwaukee, Wisconsin
February 11, 1972

Title

LOUIS MARTIN FAZIO

Character

ANTI-RACKETEERING

Reference

Milwaukee report of SA [redacted]
[redacted] dated and captioned as above.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

F B I

Date: 9/29/72

Transmit the following in _____
(Type in plaintext or code)Via TELETYPE URGENT _____
(Priority)

TO: CHICAGO

FROM: MILWAUKEE (92-303) (P)

LOUIS MARTIN FAZIO DASH DECEASED.

MILWAUKEE POLICE [REDACTED], OFFICER
IN CHARGE OF THE LOUIS FAZIO MURDER CASE, ADVISES
THAT THEY THEORIZE THAT [REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] MAY BE RESPONSIBLE FOR THE FAZIO KILLING.

b6
b7C

THEY THEORIZE THAT THE MOTIVE MAY INVOLVE AN OLD
GRUDGE RESULTING FROM [REDACTED]
[REDACTED]

MILWAUKEE PD ADVISES THEIR INFORMANT INFORMATION
INDICATES [REDACTED]
[REDACTED]

b6
b7C
b7DCRB/bc
(1)92-303-158
Indexed..... Filed.....Approved: _____
Special Agent in Charge

Sent _____

M

Per _____

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)

Via _____
(Priority)

PAGE TWO

CHICAGO, WILL, IF FEASIBLE, ASCERTAIN WHO
IS IN ATTENDANCE AT MEETING AND ANY DETAILS CON-
CERNING THE MEETING.

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

NR003 CG PLAIN

2:43 PM 9-30-72 NITEL KMD

TO MILWAUKEE (92-303)

FROM CHICAGO (92-NEW) 1P

LOUIS MARTIN FAZIO (DECEASED). AR. OO: MILWAUKEE.

RE MILWAUKEE TELETYPE, SEPTEMBER TWO NINE, LAST.

COVERAGE OF SORINI'S RESTAURANT, NORTH RIVERSIDE, ILL., DURING EVENING OF SEPTEMBER TWO NINE, LAST, BY CG DIVISION, DISCLOSED A GATHERING THERE OF APPROXIMATELY TWO HUNDRED PEOPLE CELEBRATING THE TWENTY FIFTH WEDDING ANNIVERSARY OF CG HOODLUM

[REDACTED] ONLY OTHER KNOWN HOODLUMS OBSERVED IN ATTENDANCE

WERE [REDACTED]

ALSO COVERING THE

EVENT WERE AGENTS OF THE ILLINOIS BUREAU OF INVESTIGATION AND OFFICERS OF THE INTELLIGENCE DIVISION OF THE CPD. WHO HAD BEEN NOTIFIED BY MILWAUKEE AUTHORITIES. WHEN LISTING OF LICENSE NUMBERS OF VEHICLES IN ATTENDANCE OBTAINED, MILWAUKEE WILL BE ADVISED.

END

EEF FBI MI CLR

92-303-159

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 30 1972	

[REDACTED]

b6
b7C

10-3-72

AIRTEL

AIRMAIL

TO: SAC, BOSTON

FROM: SAC, MILWAUKEE (92-303) (P)

SUBJECT: LOUIS MARTIN FAZIO - DECEASED
AR

For information of receiving offices, subject was found shot to death on 9-27-72. His wake was held on 9-29-72 and funeral was held on 9-30-72.

The below listed license plates were among several hundred observed in the area of the wake and/or the funeral.

Receiving offices are requested to identify subscribers to listed license plates and conduct appropriate indices and criminal checks to ascertain if the licensee has organized crime connections.

LEADS

ATLANTA DIVISION

2 - Boston (AM)
2 - Atlanta (AM)
2 - Detroit (AM)
2 - Omaha (AM)
2 - Springfield (AM)
2 - Milwaukee
CRB/bad
(12)

X

/

92-303-160

MI 92-303

At Atlanta, Georgia

b6
b7C

BOSTON DIVISION

At Boston, Massachusetts

DETROIT DIVISION

At Detroit, Michigan

OMAHA DIVISION

At DesMoines, Iowa

SPRINGFIELD DIVISION

At Springfield, Illinois

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.
- 7.
- 8.
- 9.

F B I

Date: 10/5/72

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL REGULAR MAIL
(Priority)

TO : SAC, CHICAGO
FROM : SAC, MILWAUKEE (92-303) (P)
SUBJECT: LOUIS MARTIN FAZIO -
DECEASED -
AR

For the information of offices not receiving previous communication reporting subject's death, the subject, a long-time Milwaukee hoodlum, was found shot to death on 9/27/72, near his home in Milwaukee.

At this time, police have no likely suspects.

Receiving offices are requested to identify the subscribers to the following listed telephone numbers, which were called from the subject's residence between July, 1971, and September 22, 1972, and conduct appropriate investigation to ascertain if these subscribers have organized crime connections.

- 6 - Chicago (Regular Mail)
- 2 - Los Angeles (AM)
- 2 - Las Vegas (AM)
- 3 - Miami (AM)
- 2 - Newark (AM)
- 2 - Phoenix (AM)
- 2 - San Francisco (AM)
- 2 - Milwaukee

CRB:mas
(21)

SEARCHED _____ INDEXED _____
SERIALIZED DR FILED DR

92-303-162

Approved: _____

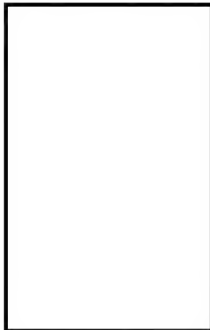
Special Agent in Charge

Sent _____ M Per _____

MI 92-303

CHICAGO DIVISION

At Chicago, Illinois

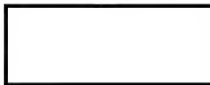


b6
b7C

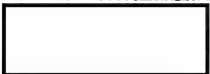
At Chicago Heights, Illinois



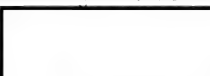
At Skokie, Illinois



At Park Ridge, Illinois



At Barrington, Illinois



LOS ANGELES DIVISION

At Los Angeles, California



LAS VEGAS DIVISION

At Reno, Nevada



MI 92-303

MIAMI DIVISION

At Fort Lauderdale, Florida

Miami note [REDACTED]
live in your Division.

b6
b7C

[REDACTED]
At Pompano Beach, Florida

NEWARK DIVISION

At Atlantic City, New Jersey

PHOENIX DIVISION

At Scottsdale, Arizona

SAN FRANCISCO DIVISION

At San Francisco, California

F B I

Date: 9/27/72

Transmit the following in PLAINTEXT
(Type in plaintext or code)Via TELETYPE~~URGENT~~
(Priority) *note*TO: ACTING DIRECTOR (92-7324) *LR5*

FROM: MILWAUKEE (92-303)

LOUIS MARTIN FAZIO - AR

SUBJECT FOUND MURDERED BESIDE HIS NINETEEN SIXTY EIGHT CHEVROLET IN THE ALLEY BEHIND HIS HOME AT ONE EIGHT ZERO FIVE NORTH HUMBOLDT, MILWAUKEE, AT APPROXIMATELY SEVEN AM THIS DATE. MILWAUKEE POLICE DEPARTMENT AND DISTRICT ATTORNEY'S OFFICE CONDUCTING INTENSE ^{ive} INVESTIGATION.

POLICE INVESTIGATION TO DATE REVEALS SUBJECT SHOT FIVE TIMES BY WHAT THEY ASSUME TO BE A THIRTY EIGHT CALIBER WEAPON. POWDER BURNS WERE ON THE BODY. POST-MORTEM EXAMINATION SHOULD REVEAL SPECIFIC WEAPON TYPE.

NEIGHBORS ADVISED POLICE THAT THREE SHOTS WERE HEARD AT APPROXIMATELY FOUR AM THIS DATE. POLICE HAVE NO EYE WITNESSES AS YET.

SUBJECT HAD TWO WALLETS IN HIS POSSESSION; ONE CONTAINED FOUR HUNDRED FIFTY DOLLARS CASH, THE SECOND WAS EMPTY. DAY'S RECEIPTS FOR SUBJECT'S BAR AND RESTAURANT, THE IRON HORSE, WERE

1 - Bureau
1 - Indianapolis
1 - Chicago
CRB/pss
(3)

*92-303-1604*Approved: *[Signature]*
Special Agent in ChargeSent *642* P M Per *CRB*

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)

Via _____
(Priority)

MI 92-303
PAGE TWO

LOCATED BY POLICE AT THE RESTAURANT.)

POLICE ARE DISCOUNTING ROBBERY AS A MOTIVE.

ON NINE TWENTY SIX SEVENTY TWO A MILWAUKEE SOURCE CURRENTLY

b7D

b6
b7C
b7D

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)MI 92-303
PAGE THREE

MILWAUKEE FILES REVEAL THAT ON FOUR ELEVEN SIXTY NINE INDIANAPOLIS DIVISION REPORTED THIS INCIDENT IN INDIANAPOLIS FILE [REDACTED]

LEADS, CHICAGO DIVISION, AT CHICAGO, ILLINOIS. WILL CONTACT ALL SOURCES WITH THE INTENT OF SUBSTANTIATING FAZIO'S CONNECTION WITH CHICAGO FAMILY AND ANY INFORMATION REFERENCE HIS DEATH. WILL ADVISE MILWAUKEE OF ANY CHICAGO PEOPLE ATTENDING FAZIO'S FUNERAL WHICH IS TO BE HELD ON NINE THIRTY SEVENTY TWO AT MILWAUKEE.

INDIANAPOLIS DIVISION, AT EAST CHICAGO. WILL RECONTACT [REDACTED] FOR ANY INFORMATION CONCERNING THE PRESENT WHEREABOUTS OF [REDACTED] AND ANY ADDITIONAL INFORMATION WHICH MAY BE AVAILABLE CONCERNING [REDACTED]

Approved: _____

Special Agent in Charge

Sent _____ M Per _____

b7D

b6
b7C

F B I

Date: 9/28/72

4

Transmit the following in PLAINTEXT
(Type in plaintext or code)Via TELETYPE NITEL
(Priority)

TO : CHICAGO

FROM: MILWAUKEE (92-303).

LOUIS MARTIN FAZIO - DECEASED. AR.

ON SEPTEMBER TWENTY EIGHT, ⁷²~~INSTANT~~, [REDACTED]

[REDACTED] MILWAUKEE POLICE DEPARTMENT, ADVISED HE RECEIVED
INFORMATION FROM [REDACTED] CHICAGO POLICE
DEPARTMENT, AND ADVISED THE MILWAUKEE POLICE DEPARTMENT
THAT THE CHICAGO POLICE DEPARTMENT RECENTLY LOCKED UP SAM
DE STEFANO, [REDACTED] FOR THE
NINETEEN SIXTY THREE MURDER OF LEO FORMAN. [REDACTED]

[REDACTED] AND WAS A CLOSE FRIEND OF [REDACTED]

AND WAS INVOLVED IN THE "ACTION" JACKSON KILLING. JACKSON
WAS SUPPOSED TO MEET FEDERAL OFFICERS PRIOR TO HIS DEATH
IN NINETEEN SIXTY ONE WITH FNU FAZIO AT FAZIO'S RESTAURANT.
CHICAGO POLICE DEPARTMENT HAD BEEN CONSIDERING CONTACTING

CRB/cmg
(1)
cmg

Post 10/2/72

92-303-168

Approved: [Signature]
Special Agent in Charge

Sent

536

P M

Per

LWK

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

MI 92-303

PAGE TWO

LOUIS FAZIO PRIOR TO HIS DEATH ON SEPTEMBER TWENTY SEVEN, 72
INSTANT IN MILWAUKEE.CHICAGO WILL CONTACT [REDACTED] AND ASCERTAIN
DETAILS OF CHICAGO POLICE DEPARTMENT'S INTEREST IN FAZIO.b6
b7cApproved: _____ Sent _____ M Per _____
Special Agent in Charge

10/2/72

AIRTEL

AIR MAIL

TO: SAC, DENVER
FROM: SAC, MILWAUKEE (92-303) (P)
SUBJECT: LOUIS MARTIN FAZIO - DECEASED
AR

Subject found murdered on the morning of September 27, 1972 and was buried on September 30, 1972 at Milwaukee.

A green Buick Le Sabre, bearing Colorado license [redacted] was observed by Bureau Agents parked near Saint Rita's Church, Milwaukee, where the funeral was held.

b6
b7C

LEAD

DENVER DIVISION

AT DENVER, COLORADO

Will obtain listing on [redacted] and conduct appropriate investigation to ascertain if the owner has organized crime connections.

2-Denver
2-Milwaukee
CRB/bc
(4)

92-303-170

F B I

Date: 10/12/72

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: SAC, MILWAUKEE (92-303)

FROM: SAC, DENVER (92-768)(RUC)

SUBJECT: LOUIS MARTIN FAZIO - DECEASED
AR

Reurairtel to Denver dated 10/2/72.

On 10/11/72, [redacted] Colorado Department of Motor Vehicles, Denver, Colorado, advised that 1972 Colorado License [redacted] is assigned to a 1966 Buick four-door and is registered to [redacted]

b6
b7C

On 10/11/72, Denver FBI indices were checked with negative results re [redacted]

On 10/11/72, [redacted] Clerk, Denver PD, advised they have no record re [redacted]

②-Milwaukee (RM)
1-Denver
LDM:sls
(3)

92-303-1172
SEARCHED _____ INDEXED _____
SERIALIZED SL FILED SL
OCT 16 1972
FBI - MILWAUKEE

b6
b7C

Approved: _____

Special Agent in Charge

Sent _____ M Per _____

SAC, CHICAGO

10/18/72

SAC, MILWAUKEE (92-303) (P)

LOUIS MARTIN FAZIO -
DECEASED
AR

OO: MILWAUKEE

On 10/16/72, [redacted] Commanding Officer, Special Assignment Squad, Milwaukee Police Department, advised that on 10/13/72, at 8:00 PM, a vehicle bearing Illinois License [redacted] which is registered to [redacted] [redacted] was observed at Sally's Steak House in Milwaukee. A check of the Police Department's files revealed that [redacted] is considered by Illinois State officials to be an important hoodlum figure. Milwaukee Police, in conjunction with their investigation of the death of the subject on 9/27/72, are considering the possibility that [redacted]

[redacted]

[redacted]

b6
b7C

LEAD

CHICAGO DIVISION

At Chicago, Illinois

Will contact sources to ascertain [redacted]

[redacted]

b6
b7C

2 - Chicago
3 - Milwaukee (2 - 92-303) (1 - 92-873)
CRB/bpm
(5)
arm

92-303-173

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-303) (P)

DATE: 10/16/72

FROM : SA [REDACTED]

b6
b7C

SUBJECT: LOUIE FAZIO

AR

T3
On 10/4/72, [REDACTED] furnished the following
information regarding the [REDACTED]

b6
b7C
b7D

Source stated that it was his opinion [REDACTED]

b6
b7C
b7D

92-303-174

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 16 1972	
MILWAUKEE	

b7D

b6
b7C



5010-108-01

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

F B I

Date: 10/19/72

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: SAC, MILWAUKEE (92-303)
FROM: SAC, OMAHA (92-667) (RUC)
SUBJECT: LOUIS MARTIN FAZIO - DECEASED
AR

Re Milwaukee airtel to Omaha, dated 10/3/72.

On 10/17/72 [redacted] Department of
Motor Vehicles, Des Moines, Iowa, advised that current Iowa
license tag number [redacted] was registered to a 1967 Volkswagen,
two door, black in color, to a [redacted]

[redacted] On same date indices check at Omaha
were negative for [redacted] In addition, identification checks
with the following personnel and agencies were negative:

[redacted] Story County Sheriff's Office,
Nevada, Iowa.

[redacted] Des Moines, Iowa, Police Department.

[redacted] Ames Police Department,
Ames, Iowa, advised that his only record in regard to [redacted] were
for traffic arrests.

② - Milwaukee
1 - Omaha
CPS:bor
(3)

92-303-175
OCT 24 1972
[redacted]

Approved: [signature]
Special Agent in Charge

Sent _____ M Per _____

b6
b7Cb6
b7C

10/25/72

AIRTEL

AIRMAIL

TO: SAC, NEW YORK
SAC, MIAMI

FROM: SAC, MILWAUKEE (92-303) (P)

SUBJECT: LOUIS MARTIN FAZIO - DECEASED
AR

For the information of the New York office subject, a long time Milwaukee hoodlum, was found shot to death on 9/27/72 near his home in Milwaukee and as of this time the Milwaukee Police Department have no likely suspects.

Rumors in the Milwaukee area have run the gambit from robbery to a possible "hit" situation concerning subject's death; however, at this time nothing concrete has been determined.

On 10/25/72. MI

b6
b7C
b7D

2 - New York (AM)
2 - Miami (AM)
2 - Milwaukee
EDM/jar
(6)

92-303-176

MI 92-303



b6
b7C
b7D

LEADS

NEW YORK DIVISION

At New York, New York

Will contact logical sources in an effort to determine if any such move or any indication of any such move indicated by any groups of organized crime in those areas.

MIAMI DIVISION

At Miami, Florida

Will contact logical sources in an effort to determine if any such move or any indication of any such move indicated by any groups of organized crime in those areas.

IT IS TO BE NOTED THAT IN ALL CONTACTS CARE SHOULD BE TAKEN CONCERNING ABOVE INFORMATION IN ORDER TO PROTECT THE IDENTITY OF THE INFORMANT.

F B I

Date: 10/20/72

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO : SAC, MILWAUKEE (92-303)
 FROM : SAC, CHICAGO (92-3730)
 SUBJECT: LOUIS MARTIN FAZIO - DECEASED
 AR
 OO: MILWAUKEE

Re Milwaukee airtel to Chicago dated 10/5/72.

Enclosed for the investigation assistance of
 Milwaukee are several photographs of Chicago hoodlums
 [redacted] FRANK JOHN SCHWEIHS,
 [redacted]

b6
b7C

These individuals should be considered suspects
 in the gangland slaying of captioned victim based upon
 their associations, reputation for violence, and possible
 relationship with LOUIS MARTIN FAZIO.

The following information represents descriptions
 and biographical data related to these suspects:

Name	FRANK JOHN SCHWEIHS
Also Known As	F. J. SCHWEIHS, FRANK SCHWEIGHS, FRANKIE SCHWIEHS, and FRANK SCHWEIS
Sex	Male
Race	White
DOB	2/7/31
POB	Chicago, Illinois
Height	5'11"
Weight	185 pounds
Hair	Black
Eyes	Brown
SSAN	346-24-5784
Employment	None Known

2 - Milwaukee (Enc. 6)
 5 - Chicago
 1 - (179-67) (Info)

1 - (179-46) (Info)
 1 - (92-3665) (Info)
 1 - (92-2940) (Info)

PJW/ead
 (7)

Approved: [Signature]
 Special Agent in Charge

Sent _____ M Per _____

CG 92-3730

Residence

515 Longcommon
Riverside, Illinois

1321 North Wells
Chicago, Illinois



b6
b7C

FBI Number
Arrest Record

345 162 A
Arrest dating back to 1949 for
auto larceny, robbery, burglary,
homocide investigation, and
battery. No convictions.
PHIL ALDERISIO (deceased)

Associates



Travel

1972 gold Oldsmobile, 2-door
hardtop, bearing 1972 Illinois
license [redacted]
registered to [redacted]

Characterization

Variously described by local
law enforcement officials as a
cartage thief, burglar, and
suspected outfit "head" man.
It should be noted that SCHWEIHS
is a [redacted]
[redacted] and is considered a
cold ruthless killer and extremely
vicious.

CG 92-3730

FBI Number
Residence

Wife
Employment

Arrest Record

Associates

Characterization

SAM DE STEFANO

It should be noted that information had been previously received by the Chicago Office that "a contract" was out and FRANK SCHWEIHS had been selected to handle it. No further information in this regard was available.

CG 92-3730

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. 1) Will identify subscribers to telephone numbers set forth in referenced Milwaukee communication.

2) Will maintain liason with Cook County States Attorney's Office and the Illinois Bureau of Investigation for any developments related to the death of the captioned victim.

To: ☐ Director

Date 1/27/72

CG 92-3730

Att.: _____ FILE MI 92-303

☒ SAC CHICAGO

Title LOUIS MARTIN FAZIO -
DECEASED

☐ ASAC _____

AR

☐ Supv. _____

OO: MILWAUKEE

☐ Agent _____

☐ SE _____

☐ IC _____

RE: Chicago airtel to
Milwaukee, 10/20/72

☐ CC _____

☐ Steno _____

☐ Clerk _____

☐ Rotor #: _____

ACTION DESIRED

☐ Acknowledge

☐ Open Case

☐ Assign _____ Reassign _____

☐ Prepare lead cards

☐ Bring file

☐ Prepare tickler

☐ Call me

☐ Return assignment card

☐ Correct

☐ Return file

☐ Deadline _____

☐ Search and return

☐ Deadline passed

☐ See me

☐ Delinquent

☐ Serial # _____

☐ Discontinue

☐ Post ☐ Recharge ☐ Return

☐ Expedite

☐ Send to _____

☐ File

☐ Submit new charge out

☐ For information

☐ Submit report by _____

☐ Handle

☐ Type

☐ Initial & return

☐ Leads need attention

☐ Return with explanation or notation as to action taken.

b6

b7C

Referenced airtel advised photographs of

FRANK JOHN
SCHWEIHS.

were enclosed. Milwaukee received
1 photo of _____ 3 photos of FRANK
SCHWEIHS, 1 of _____

SAC

HERBERT E. HOXIE

XXXX See reverse side

Office

Milwaukee

92-303-179

b6
b7C

1 of

[redacted]

No photo of

[redacted]

[redacted] was enclosed.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-303)

DATE: 10/24/72

FROM : SAC, BOSTON (92-1817) (RUC)

SUBJECT: LOUIS MARTIN FAZIO-deceased
AR

Re Milwaukee airtel 10/3/72.

A check of the records of the Registry of Motor Vehicles, Commonwealth of Massachusetts, on 10/11/72, disclosed that Mass. Registry [redacted] is listed to [redacted] for a 1968 Mercury Cougar, yellow.

b6
b7C

Boston indices negative re [redacted] It was ascertained however, that he is working as a [redacted] in Milwaukee as a co-op student out of Northeastern University, Boston, Mass. No organized crime connections.

②-Milwaukee
1-Boston
DMC:sas
(3)

92-303-186

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 27 1972	
MILWAUKEE	

b6
b7C



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-303)

DATE: 10/27/72

FROM : SAC, DETROIT (92-2997) (RUC)

SUBJECT: LOUIS MARTIN FAZIO - DECEASED
AR

Re Milwaukee airtel to Boston, 10/3/72.

For the information of Milwaukee, Michigan license plate numbers are arranged so that the first three letters in the license are all letters and the second three digits are numbers. As disclosed by referenced airtel license plate [redacted] is not a license plate for the State of Michigan. It is suggested that Milwaukee recheck the above plate in case there was a mistake in the number.

b6
b7C

In view of the above this matter is being considered RUC'd.

2 - Milwaukee
1 - Detroit
DEO:jbs
(3)



5010-108-01

92-303-182

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 30 1972	
FBI - MILWAUKEE	

b6
b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-303)

DATE: 11-1-72

FROM : SA [REDACTED]

b6
b7C

SUBJECT: LOUIE FAZIO - DECEASED
AR

On 10-25-72, [REDACTED]

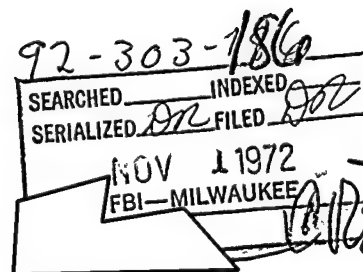
b6
b7C
b7D

(4) - Milwaukee
1 - 92-303
1 - [REDACTED]
1 - 165-45
1 - 165-13

JPG/bad

(4)

b7D



b6
b7C



5010-108-01

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

F B I

Date: 10/31/72

Transmit the following in PLAINTEXT
(Type in plaintext or code)Via AIRTEL AIRMAIL
(Priority)

TO: SAC, MILWAUKEE (92-303)
FROM: SAC, SPRINGFIELD (92-1475) (RUC)
SUBJECT: LOUIS MARTIN FAZIO - DECEASED
AR

OO: MILWAUKEE

Re Milwaukee airtel dated 10/3/72.

Enclosed for Milwaukee is one copy each of eight registrations.

On 10/12/72 [redacted] Auto
Registration Division, Secretary of State's Office, Springfield,
Illinois, provided the following information. (It is noted
following plates are all 1972 Illinois.):

b6
b7C

② - Milwaukee (92-303) (Enc. 8) *lf*
1 - Springfield (92-1475)

RTL/bji
(3)

92-303-188
OR OR

Approved: *[Signature]*
Special Agent in Charge

Sent _____ M Per _____

b6
b7C

SI 92-1475

License #GQ-3740 - No such plate.

[Redacted]

b6
b7C

[Redacted]

[Redacted]

[Redacted]

[Redacted]

Copies of registration forms enclosed for Milwaukee in that further descriptive data such as drivers license number, SSAN and DOB are furnished in some instances.

Springfield indices negative re any persons above.

On 10/24/72 [Redacted] Records.
Springfield Police Department, and [Redacted]
Sangamon County Sheriff's Office, advised respective departments negative re any persons above.

Springfield not able to determine if any persons above involved in organized crime.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-303)

FROM : SAC, LAS VEGAS (92-4252) (RUC)

DATE: 11/16/72

SUBJECT: LOUIS MARTIN FAZIO (DECEASED)
AR
OO: Milwaukee

Reurairtel, to Chicago, 10/5/72.

The following investigation was conducted by
SA [redacted] at Reno, Nevada:

b6
b7C

It was determined the following Reno telephone numbers are listed to the following individuals:

329-1641

Cardivan Company
1707 South Wells Avenue

[redacted]

786-2703

Zimba's Casino
44 East Commercial Row

[redacted]

On 10/30/72, [redacted] Reno PD, advised at the request of the Milwaukee PD he obtained the subscribers to the above telephone numbers and furnished them to [redacted] Milwaukee PD.

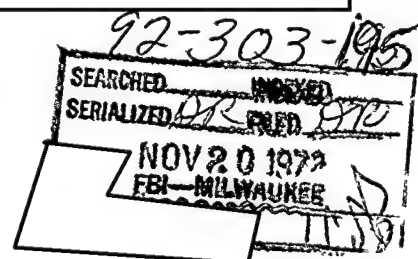
b6
b7C

[redacted]

2 - Milwaukee
1 - Las Vegas
NMS:jsb
(3)



5010-108-02



b6
b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

LV 92-4252

[redacted] stated all of the individuals connected with the Cardivan Company appear to be reputable and none are known to have any connection with organized crime.

b6
b7C

[redacted] stated that [redacted] mentioned above, is identical to [redacted]

[redacted]

[redacted] said there is no indication [redacted] has ever had any connection with organized crime.

b6
b7C

[redacted]

[redacted] noted Zimba's Casino is a small casino located in the downtown Reno area. [redacted]

[redacted]

[redacted] FBI Identification Record reveals he was arrested [redacted]

b6
b7C

[redacted]

[redacted] is identical to [redacted]

[redacted]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-303)

FROM : *grm/tw* SAC, NEW YORK (92-7123) (RUC)

SUBJECT: LOUIS MARTIN FAZIO-DECEASED
AR

DATE: 11/21/72

Re Milwaukee airtel, 10/25/72, captioned as above.

Appropriate member sources and Top Echelon Informants of the NYO were contacted but were unable to furnish any information concerning subject's death or implications of a takeover by organized crime groups from the Eastern United States area.

②-Milwaukee
1-New York

WAV:lm
(3)

92-303-1197

SEARCHED	INDEXED
SERIALIZED <i>DP</i>	FILED <i>DP</i>
NOV 24 1972	
FBI - MILWAUKEE	

[Signature]

b6
b7C



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-303)

DATE: 11/27/72

FROM : *Jcc* SAC, NEWARK (92-4390)

SUBJECT: LOUIS MARTIN FAZIO -
DECEASED
AR

Re Milwaukee airtel to Chicago, 10/5/72.

Records of the New Jersey Bell Telephone Co., Newark, NJ, reflect the subscriber to [redacted] as:

b6
b7C



Newark indices negative concerning subscriber.

LEADS:

NEWARK

AT MARGATE CITY, NEW JERSEY: Conduct arrest and credit investigation on subscriber mentioned above in an effort to fully identify.

2-Milwaukee
2-Newark
CCC/lma
(4)



92-303-198

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 29 1972	
FBI - MILWAUKEE	

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-303)

DATE: 11/27/72

FROM : SAC, PHOENIX (92-1399) (RUC)

SUBJECT: LOUIS MARTIN FAZIO -
DECEASED
AR

Re Milwaukee airtel to Chicago dated 10/5/72.

Investigation at Phoenix indicates the subscriber of telephone number [redacted] was [redacted]. The phone was disconnected in April, 1972, and [redacted] left a forwarding address of [redacted]. There is no indication [redacted] is associated with the crime element in the Phoenix area.

b6
b7C

Lead for the Butte Division is left to the discretion of the Milwaukee Division.

2 - Milwaukee
1 - Phoenix

JJJ:cwb
(3)



5010-108

92-303-199

SEARCHED	INDEXED
SERIALIZED <i>sd</i>	FILED <i>sd</i>
NOV 29 1972	
FBI - MILWAUKEE	

b6
b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-303)

FROM : SAC, ATLANTA (92-1173) (RUC)

SUBJECT: LOUIS MARTIN FAZIO -
DECEASED
AR

DATE: 11/30/72

Re Milwaukee airtel to Boston, 10/3/72.

Investigation at Atlanta has determined
Georgia license [redacted] to be
registered to [redacted]
[redacted] on a 1966 Pontiac.

b6
b7C

Local criminal and credit agency checks
re [redacted] negative. Atlanta indices negative.

In view of above, this matter is being
considered RUC.



5010-108

2 - Milwaukee
1 - Atlanta
GTK:bgl
(3)

92-303-200

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 4 1972	
MILWAUKEE	

b6
b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-303)

DATE: 11/30/72

FROM: SAC, LOS ANGELES (92-5258) (RUC)

SUBJECT: LOUIS MARTIN FAZIO -
DECEASED
AR

Re Milwaukee airtel to Chicago dated 10/5/72.

Los Angeles telephone directories reflect telephone
number [redacted] is subscribed to by [redacted]
[redacted]

b6
b7C

Files of FBI, Los Angeles, contain no information
identifiable with [redacted]
[redacted]

- ② - Milwaukee
1 - Los Angeles

EBD/ljh
(3)



5010-108-01

92-303-201

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 4 1972	
FBI - MILWAUKEE	

[redacted]

b6
b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/13/72b6
b7C
b7D

The above records are confidential and can only be obtained through the issuance of a subpoena duces tecum.

92-303-202

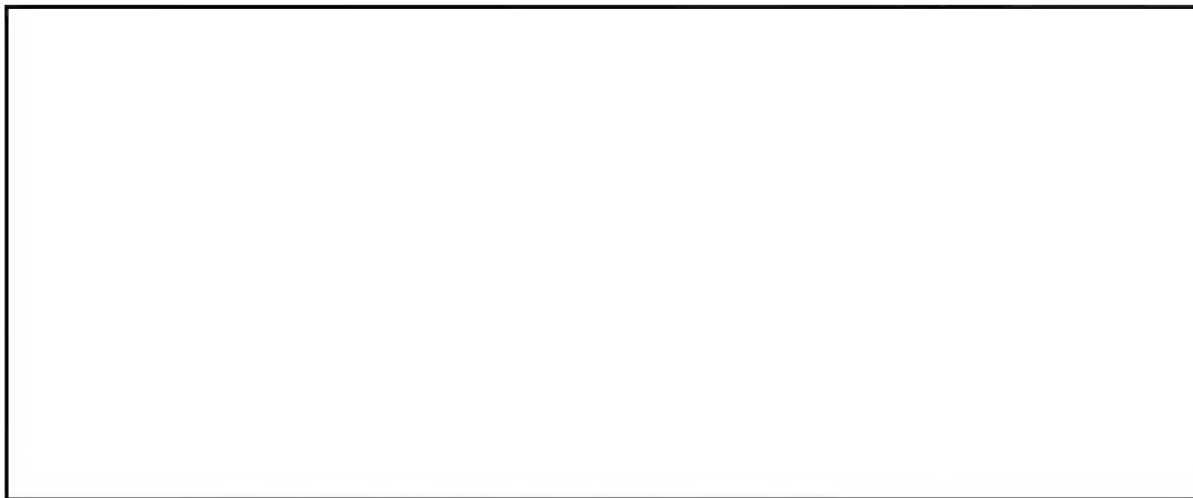
SEARCHED	INDEXED
SERIALIZED	FILED
DEC 4 1972	
LUKEE	

b6
b7CInterviewed on 11/1/72 at Fort Lauderdale, Florida File # Miami 92-983by SC jjj Date dictated 11/7/72

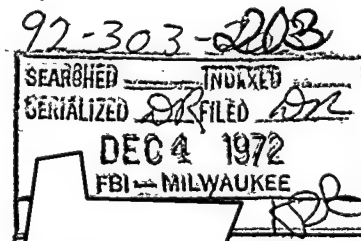
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1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/13/72b6
b7C
b7D

The above records are confidential and can only
be obtained through the issuance of a subpoena duces tecum.

b6
b7CInterviewed on 11/1/72 at Fort Lauderdale, Florida File # Miami 92-988by SC  /jjj Date dictated 11/7/72

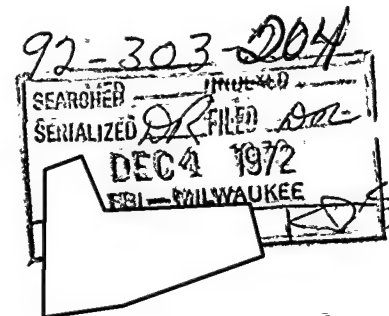
This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency. **nor duplicated within your agency.**

1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/13/72b6
b7C
b7D

The above records are confidential and can only
be obtained through the issuance of a subpoena duces tecum

b6
b7CInterviewed on 11/1/72 at Fort Lauderdale, Florida File # Miami 92-988by SC [redacted] jji Date dictated 11/7/72

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1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/13/72b6
b7C
b7D

The above records are confidential and can only
be obtained through the issuance of a subpoena duces tecum.

92-303-265

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 4 1972	
FBI - MILWAUKEE	

b6
b7CInterviewed on 11/1/72 at Fort Lauderdale, Florida File # Miami 92-988by SC iii Date dictated 11/7/72

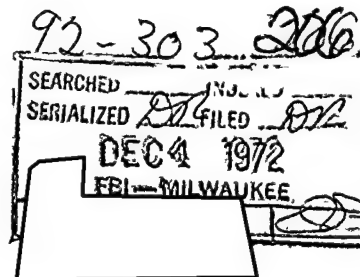
This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency. **nor duplicated within your agency.**

1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/13/72b6
b7C
b7D

The above records are confidential and can only
be obtained through the issuance of a subpoena duces tecum.

b6
b7CInterviewed on 11/1/72 at Fort Lauderdale, Florida File # Miami 92-988by SC [redacted] /jjj Date dictated 11/7/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency, nor duplicated within your agency.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/13/72b6
b7C
b7D

The above records are confidential and can only
be obtained through the issuance of a subpoena duces tecum.

92-303-287

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 4 1972	
FBI - MILWAUKEE	

b6
b7CInterviewed on 11/1/72 at Fort Lauderdale, Florida File # Miami 92-988by SC [redacted] /jjj Date dictated 11/7/72

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1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/13/72b6
b7C
b7D

The above records are confidential and can only
be obtained through the issuance of a subpoena duces tecum.



92-303-208

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 4 1972	
FBI - MILWAUKEE	

[Redacted box]

b6
b7CInterviewed on 11/1/72 at Ft. Lauderdale, Florida File # Miami 92-988by SC [Redacted] /jjj Date dictated 11/7/72

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-303)
Kw Pm

FROM : SAC, MIAMI (92-988) (P)

SUBJECT: LOUIS MARTIN FAZIO -
DECEASED
AR

DATE: 11/29/72

(OO: MILWAUKEE)

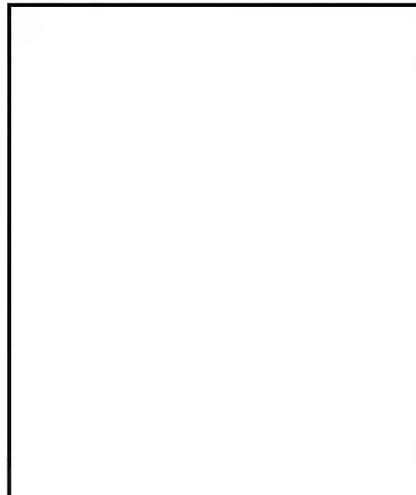
Re Milwaukee airtel to Chicago dated 10/5/72.

Enclosed for the Milwaukee Division is one copy each of seven separate FD-302s reflecting subscribers to those numbers requested in referenced communication.

A review of the records of the Ft. Lauderdale, Florida, Police Department, on November 7, 1972, reflected that [REDACTED]

[REDACTED] was issued a City of Ft. Lauderdale Identification Card on January 19, 1970. The following information was obtained from the aforementioned record:

Race
Sex
Date of birth
Place of birth
Height
Weight
Eyes
Hair
Build
Complexion
Social Security Number
Marital status



2 - Milwaukee (Enc. 7) *sgd*

2 - Miami

HAR/jjj

(4)



5010-108-02

92-303-259

SEARCHED	INDEXED
SERIALIZED <i>OK</i>	FILED <i>OK</i>
DEC 4 1972	
MILWAUKEE	

b6
b7C

b6
b7C

MM 92-988

Wife
Employment

[Redacted]

b6
b7C

On that same date, a review of the records of the Credit Bureau of Broward County, Florida, reflected that [Redacted]

[Redacted] has been on file with this agency since December 1969. A review of this credit record reflects that [Redacted] resides in [Redacted] at the aforementioned address and also listed were two former addresses. [Redacted]

[Redacted] listed her age as [Redacted] and her employment as [Redacted]

[Redacted] Her previous employment is listed as [Redacted] Ft. Lauderdale, Florida.

b6
b7C

A review of the records of the Pompano Beach, Florida, Police Department, with reference to [Redacted] on this same date reflected that on October 14, 1971, she was cited for disobeying a traffic signal and subsequently fined \$17.00; on this citation her date of birth was listed as [Redacted]

b6
b7C

A review of the records of the Credit Bureau of Broward County, Florida, on November 15, 1972, reflected that [Redacted]

[Redacted] has been on file with this agency since May of 1954. A further review of this credit record reflects that [Redacted] is married to [Redacted] and previously resided at [Redacted] listed his age as [Redacted] and his employment as a [Redacted]

MM 92-988

A review of the records of the following agencies in the Broward County, Florida, area, also failed to reflect any information identifiable with [REDACTED]

b6
b7C

Broward County, Florida, Sheriff's Office

Hollywood, Florida, Police Department

Pompano Beach, Florida, Credit Bureau

In view of the commercial nature of the subscriber to telephone numbers [REDACTED] no further investigation was conducted regarding same. As Milwaukee is aware, telephone number [REDACTED]

b6
b7C

A review of the Polk City Directory for the Broward County, Florida, area, 1972 reflects that [REDACTED]

b6
b7C

A review of Miami indices failed to reflect any information identifiable with [REDACTED]

In Remembrance

Louis M. Fazio

Milwaukee Wisconsin
Place of Birth

July 22, 1914
Date of Birth

Entered Into Rest

September 27, 1972
Date

Age

58

Years

Months

Days

Place of Death

92-303-210

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 6 1972	

b6
b7C

Bearers

b6
b7c

Requiem Mass

Church

St. Rita's

September 30, 1972

Date

Saturday - 9:00 A.M.

Hour

Officiating

--

b6
b7C

Final Resting Place

Holy Cross

Place of Interment

226 & 782

Grave

Lot

24

Block

Section

Wichita

City

Wichita

County

Kansas

State

Interred

Sept.

Month

30

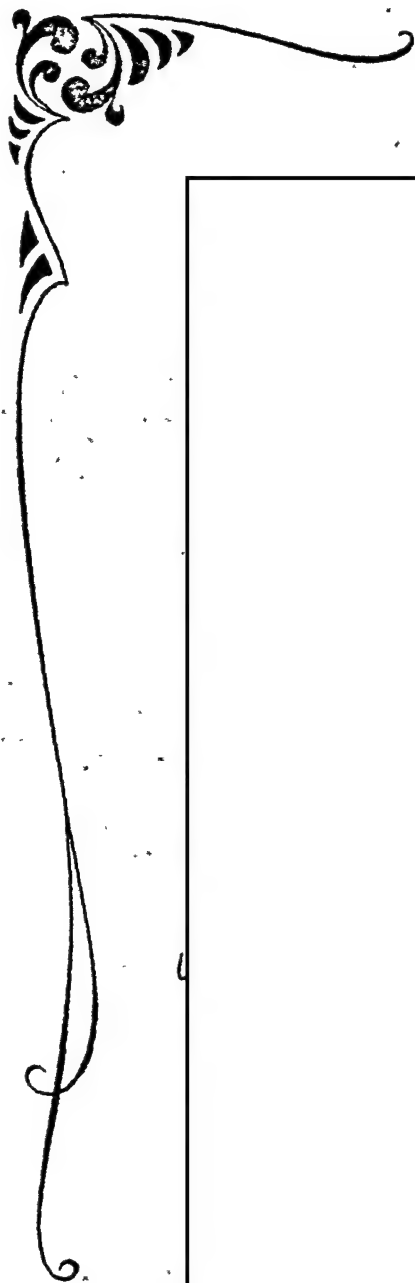
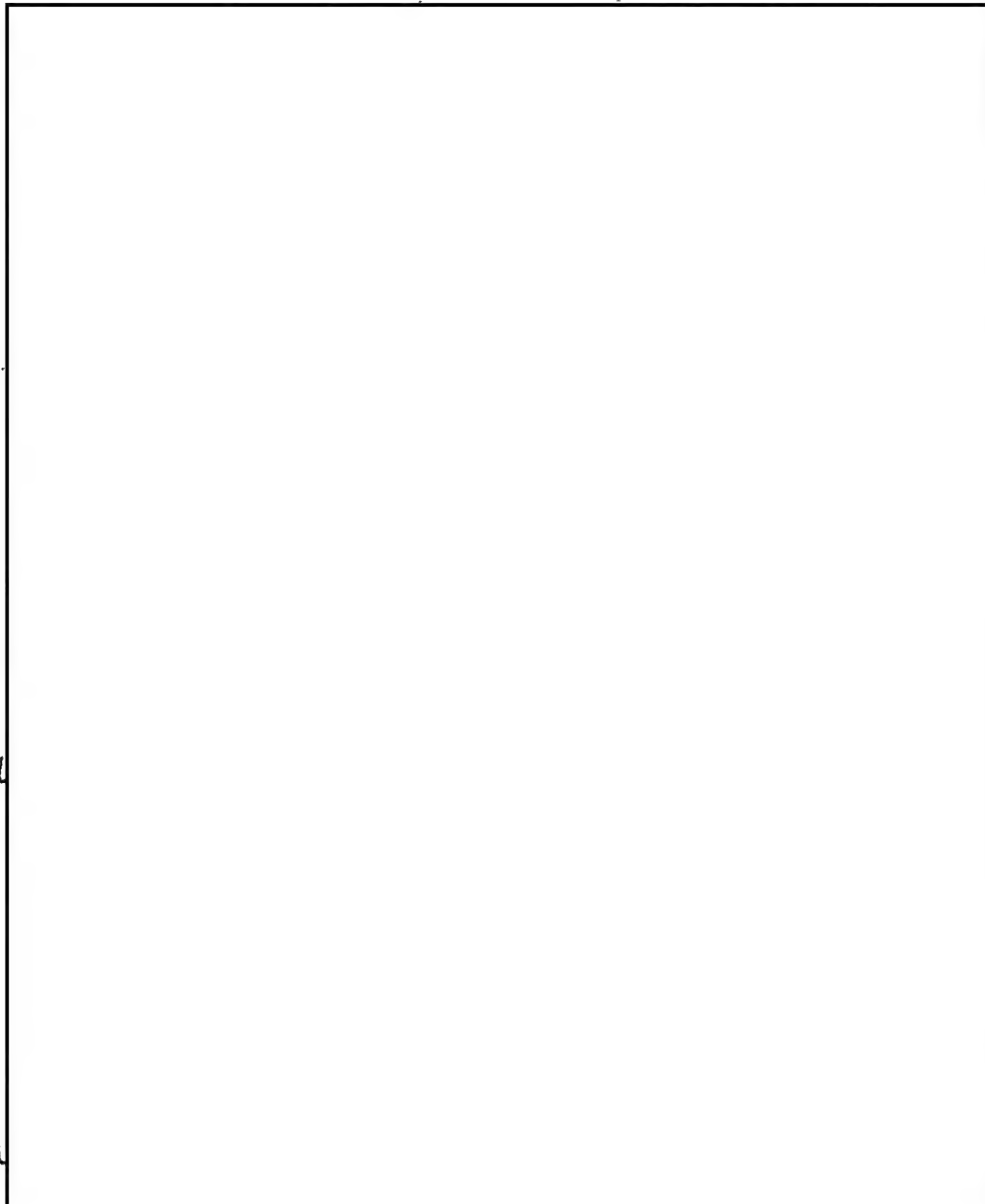
Day

1972

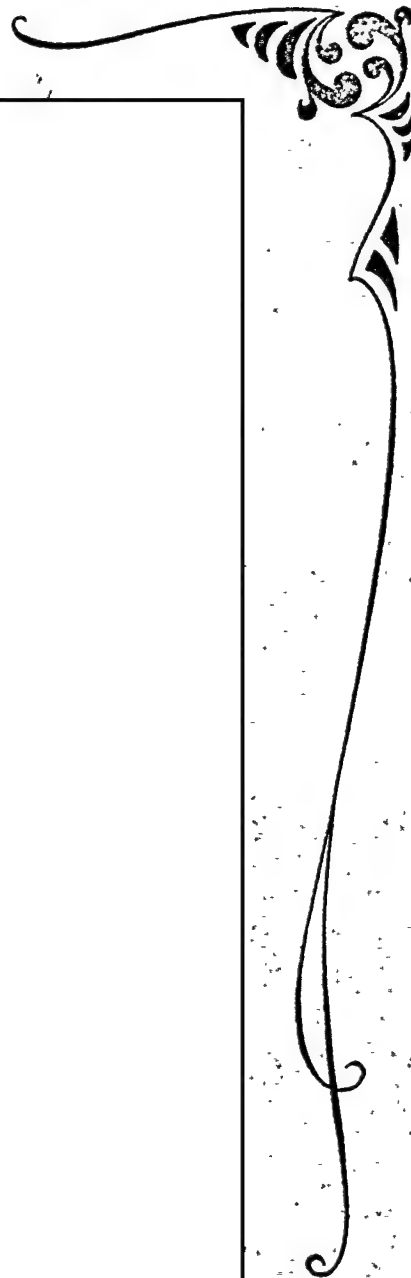
Year

In Deep Sympathy

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In Deep Sympathy



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In Deep Sympathy.

b6
b7c

In Deep Sympathy



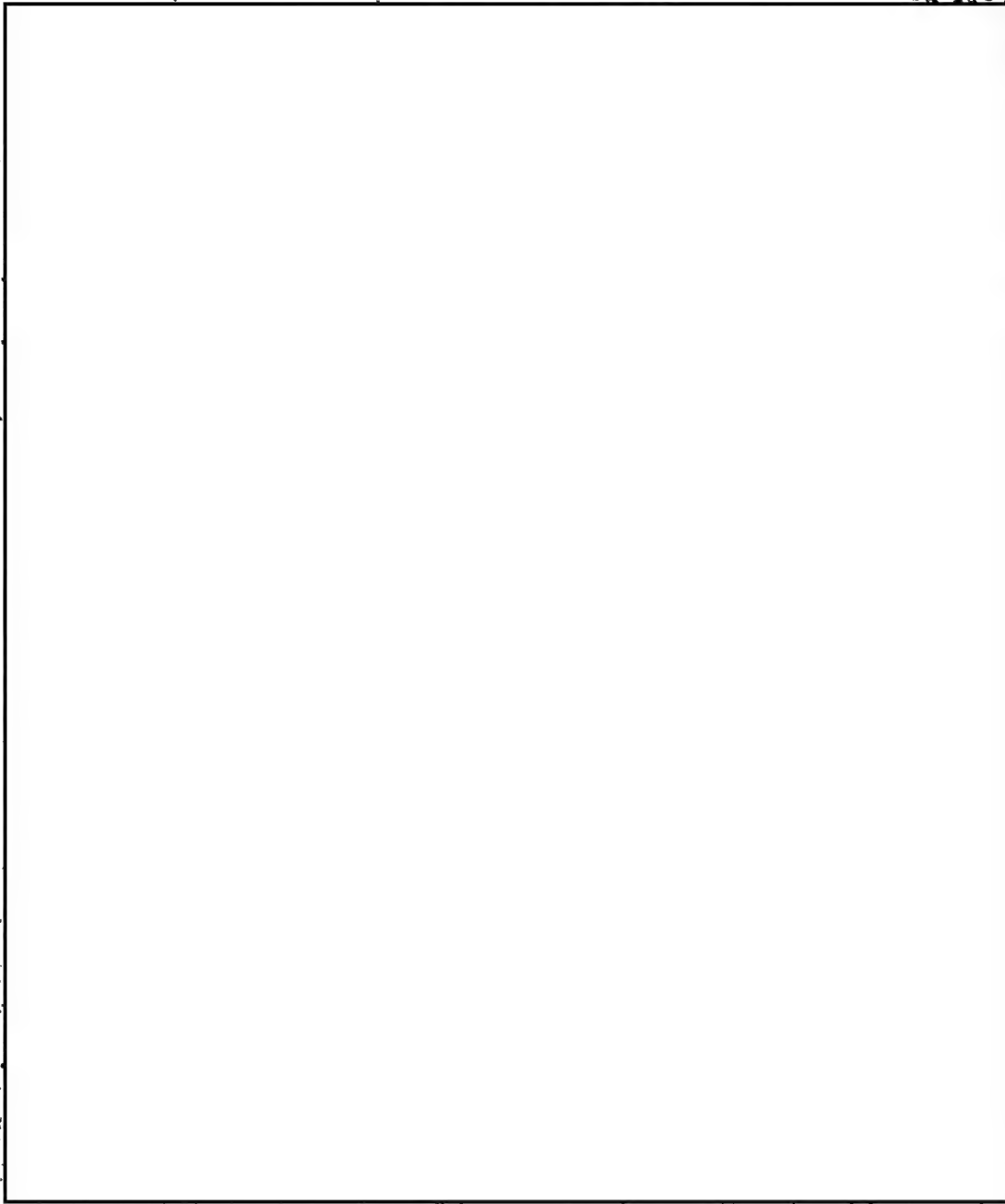
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In Deep Sympathy



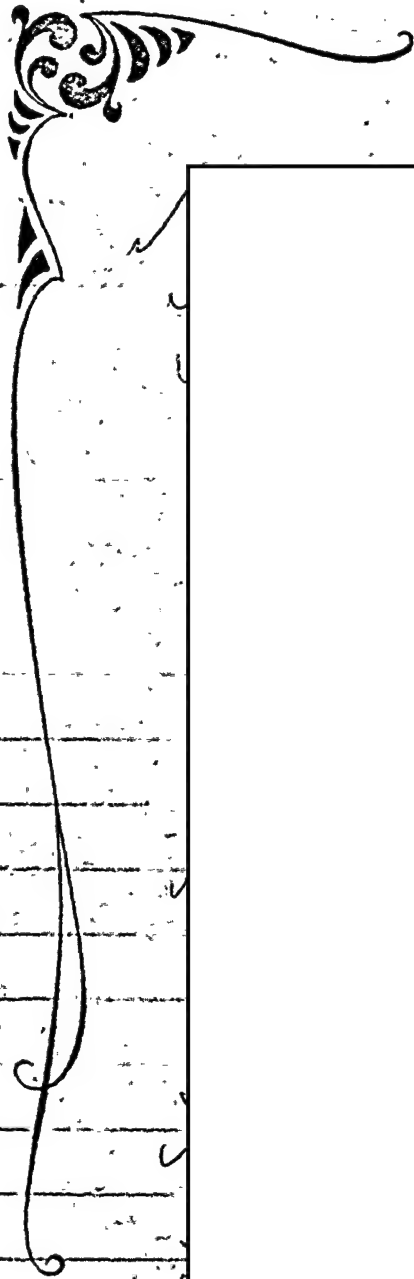
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In Deep Sympathy



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In Deep Sympathy



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In Deep Sympathy

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In Deep Sympathy

b6
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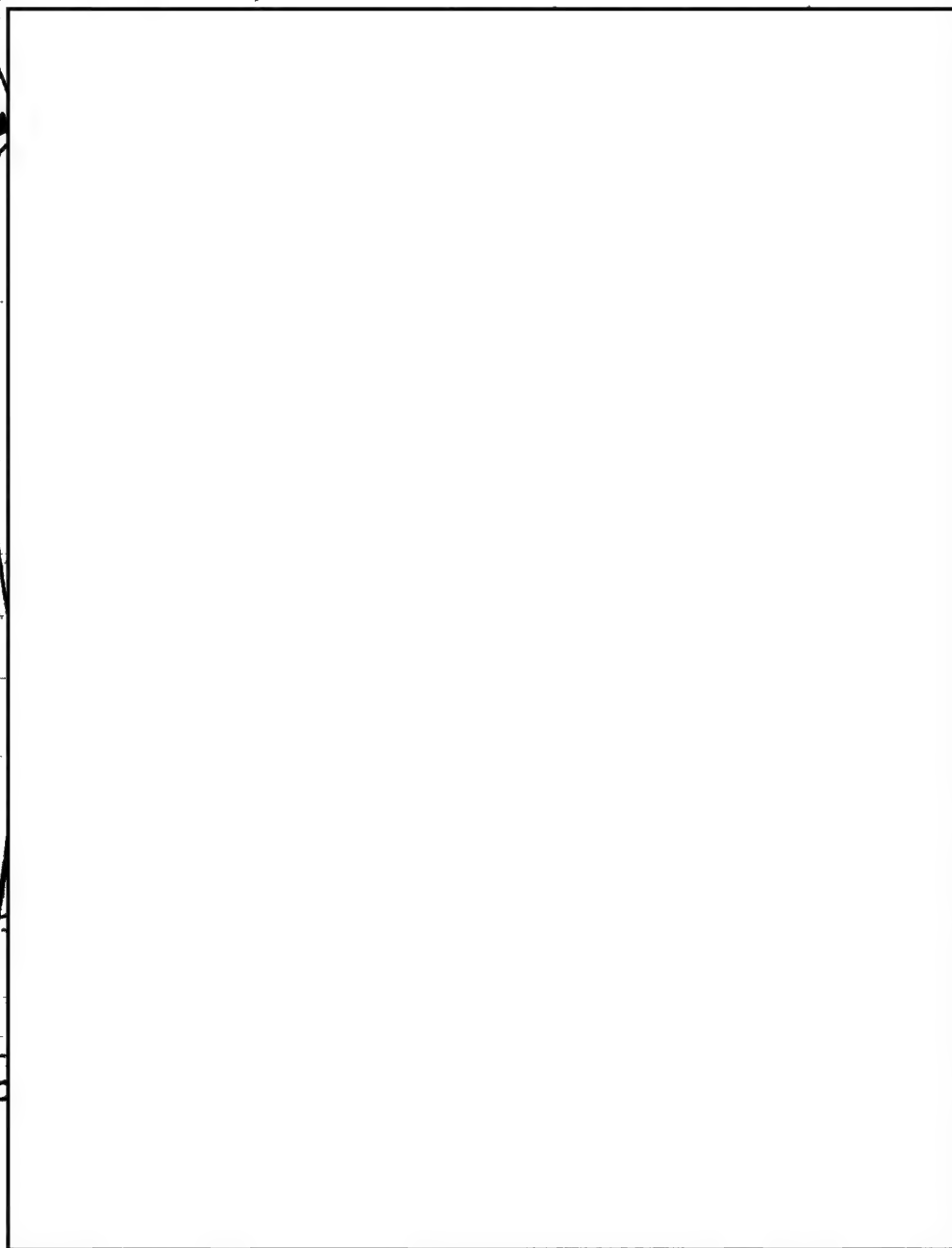
In Deep Sympathy



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b7C



In Deep Sympathy



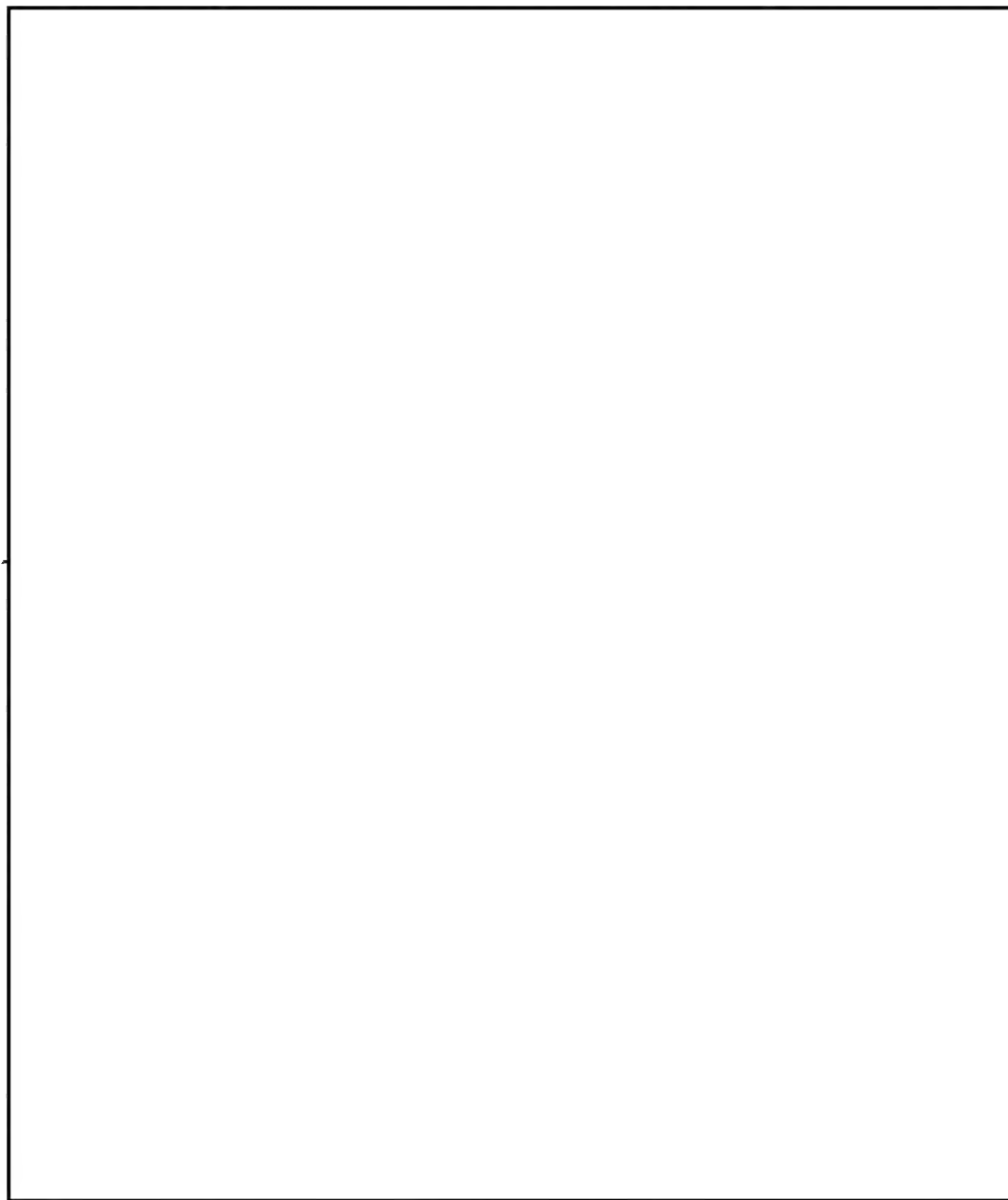
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In Deep Sympathy



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In Deep Sympathy



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b7c

In Deep Sympathy

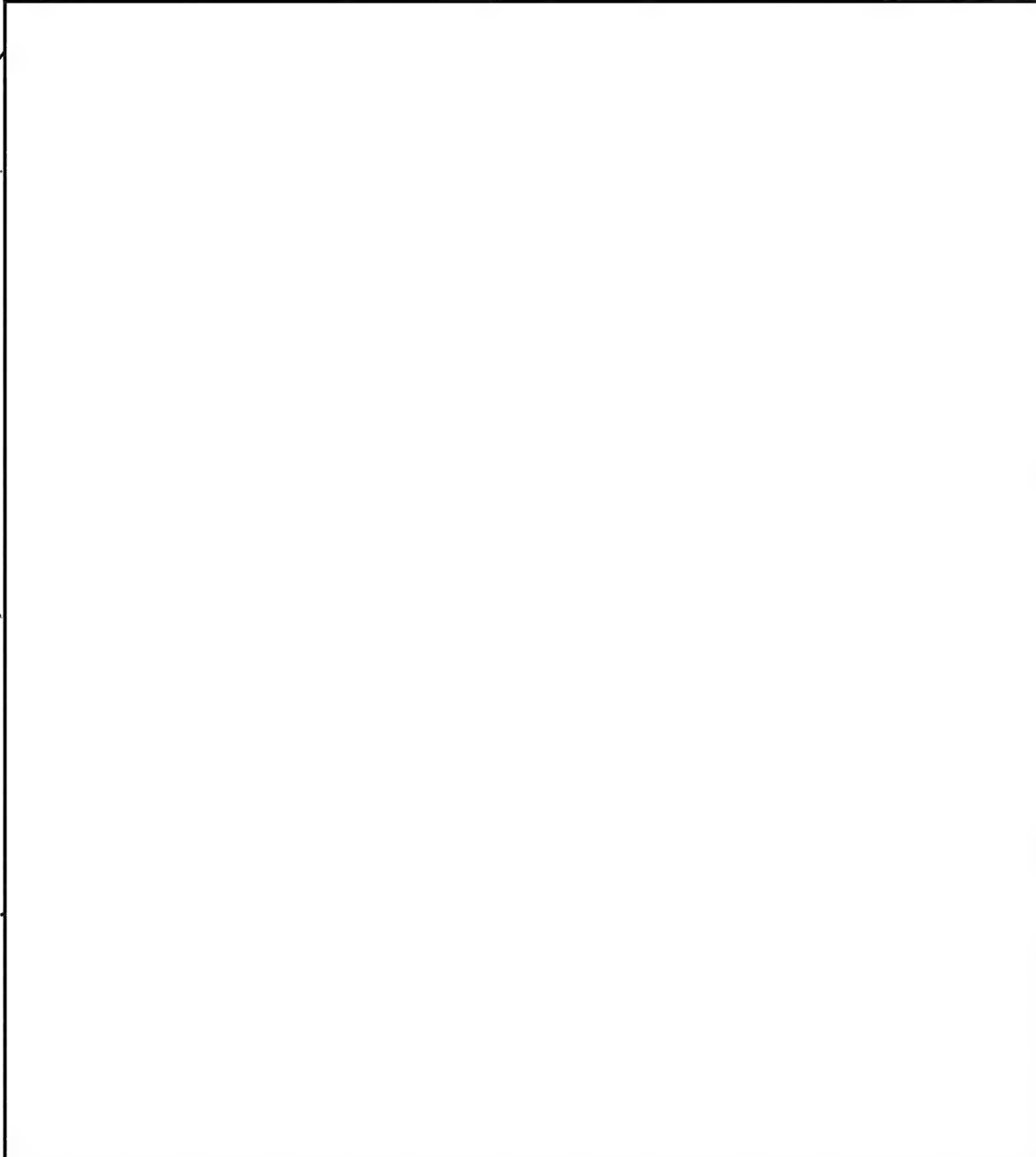


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In Deep Sympathy

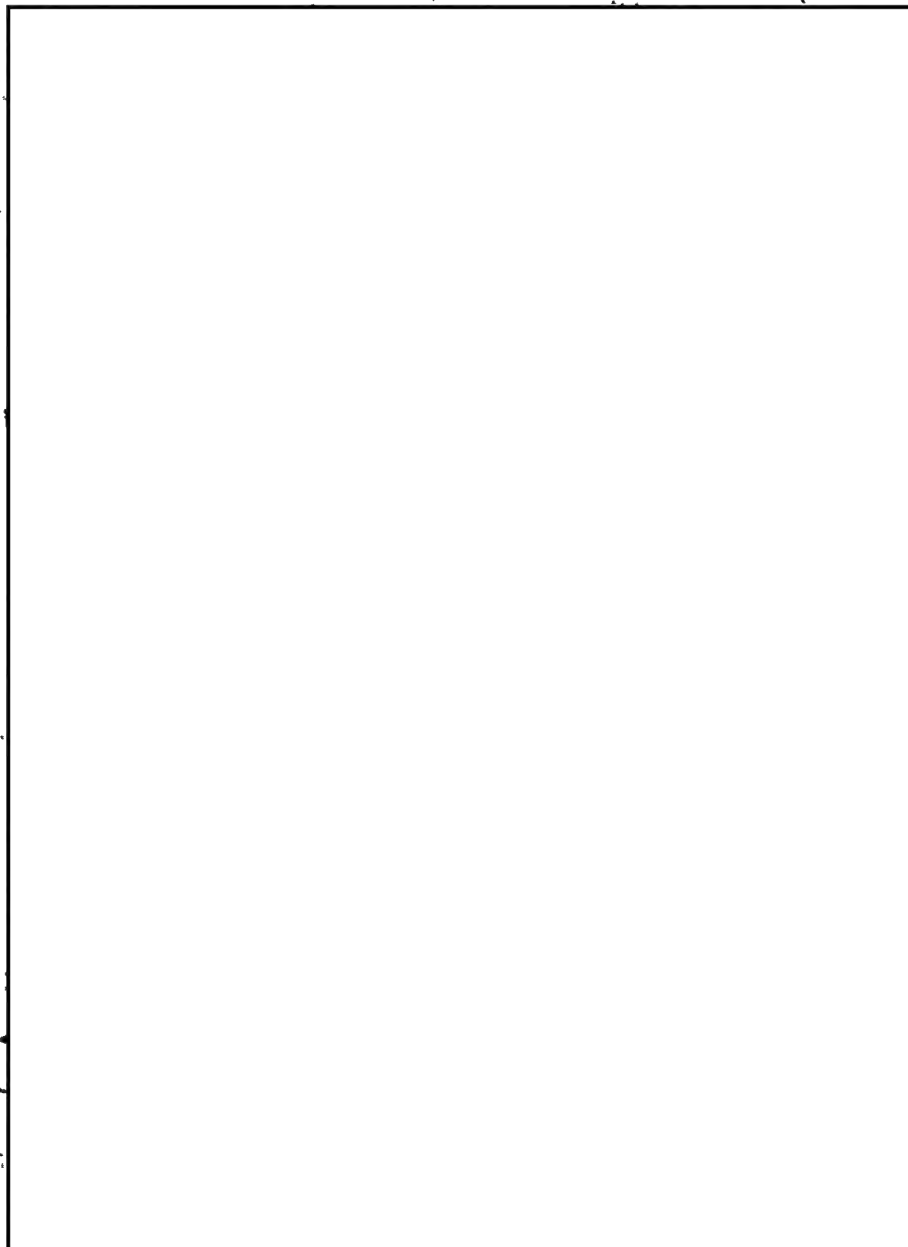
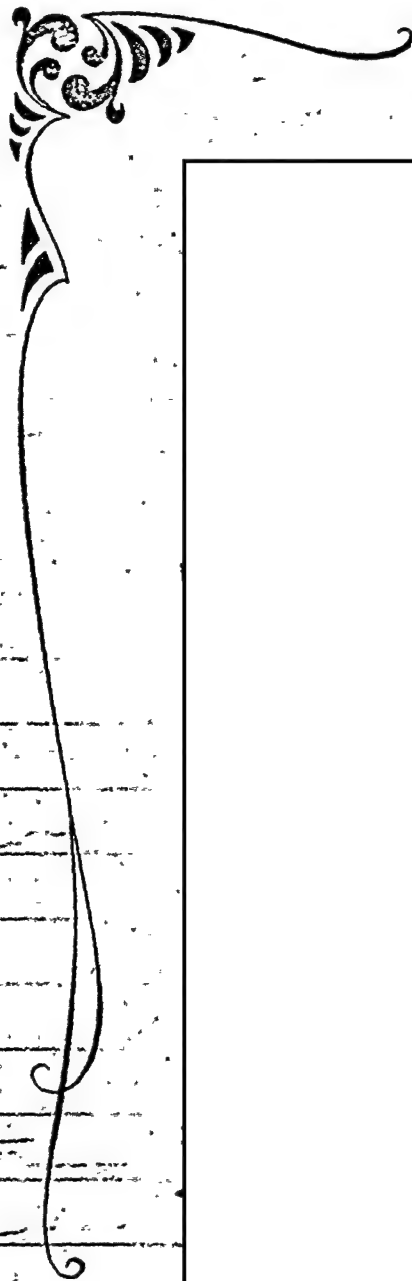
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In Deep Sympathy



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In Deep Sympathy



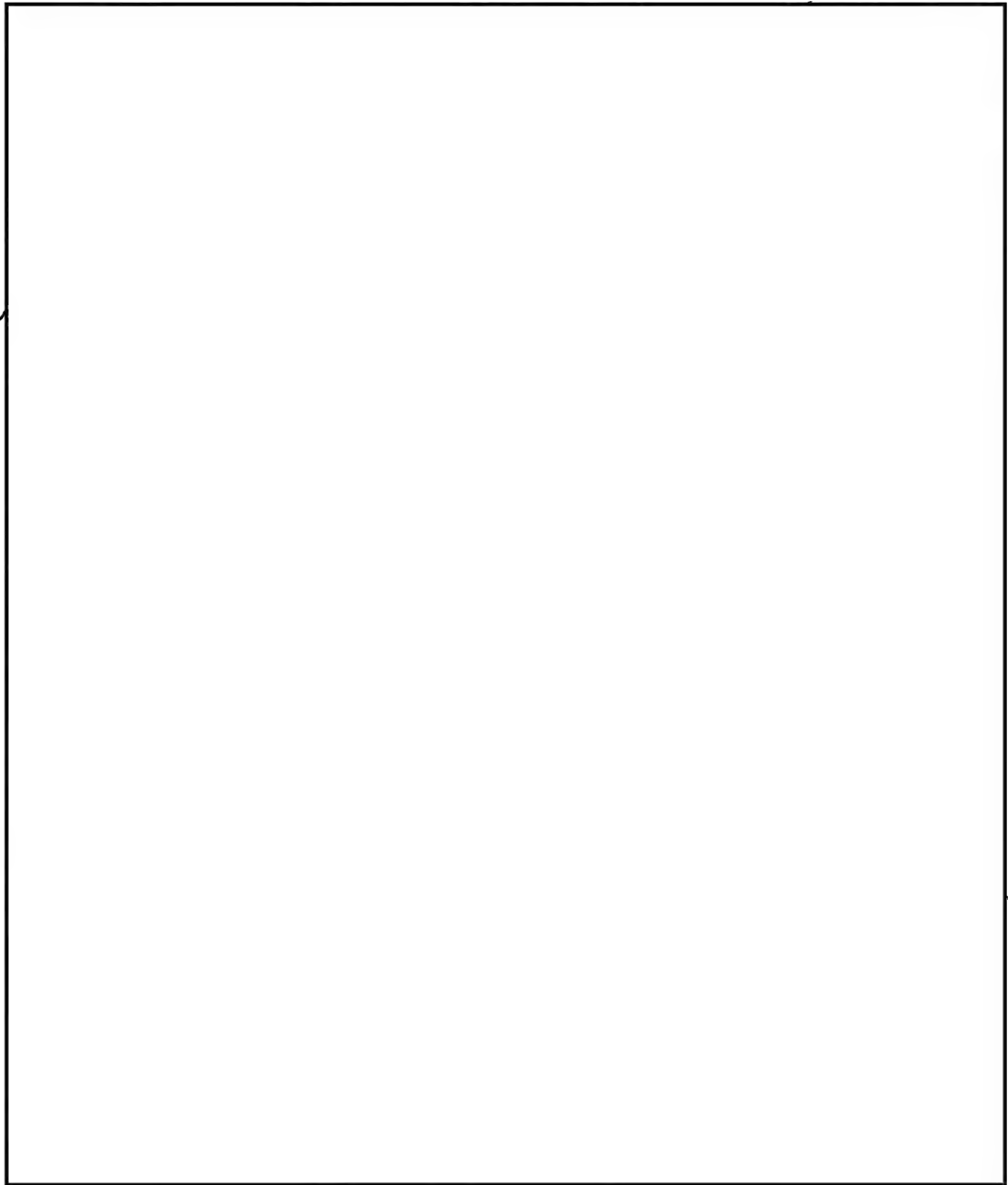
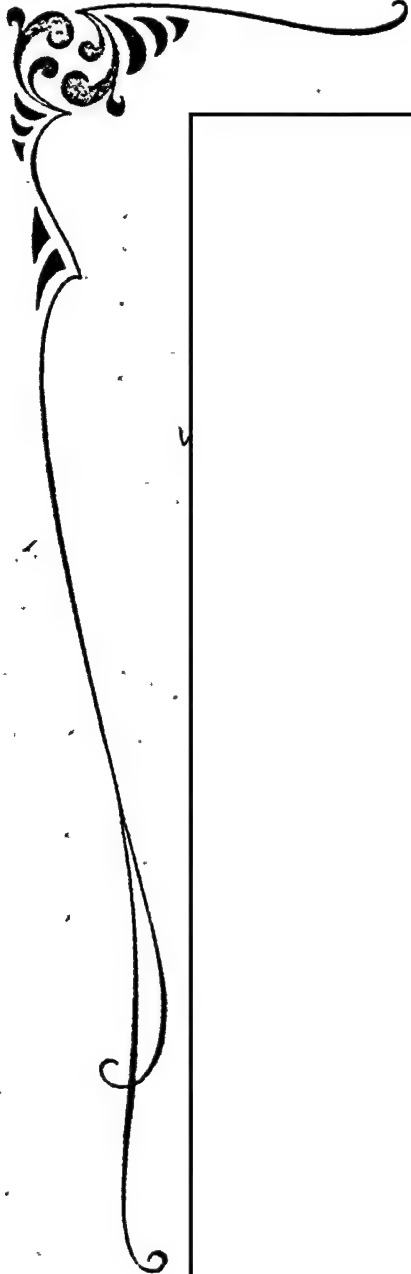
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In Deep Sympathy



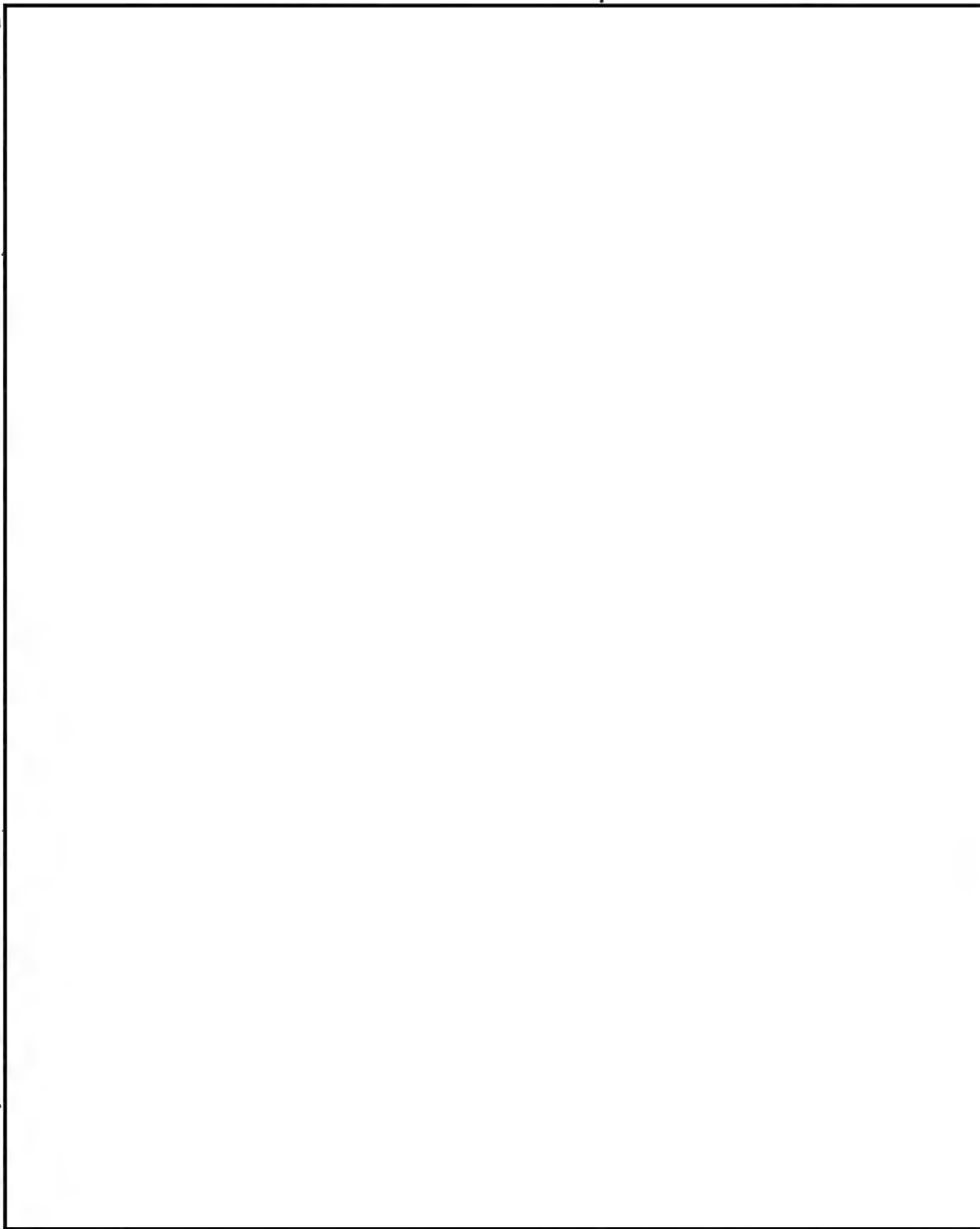
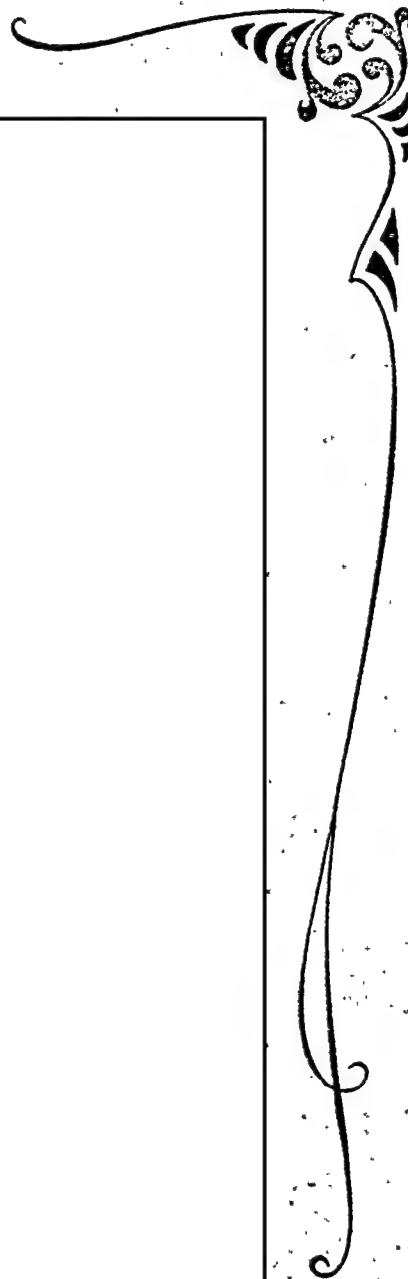
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In Deep Sympathy

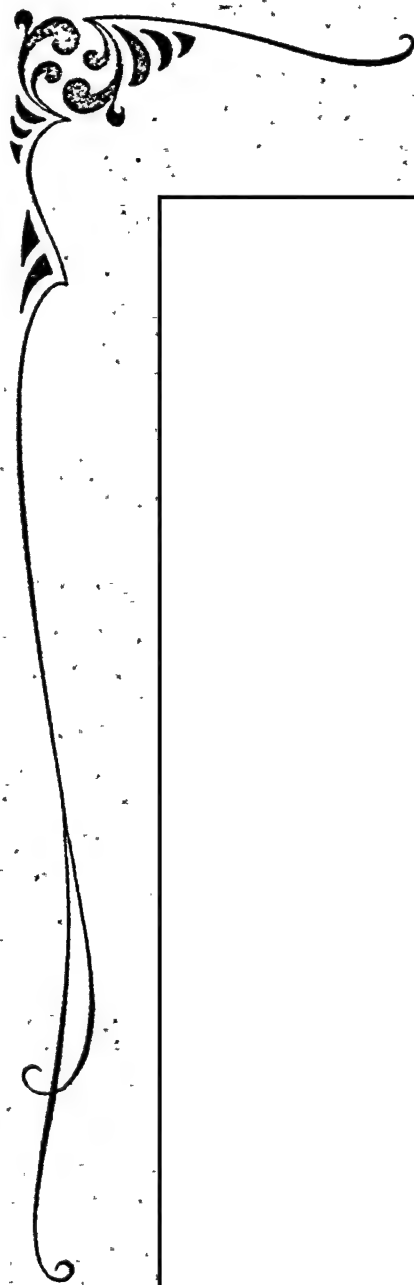


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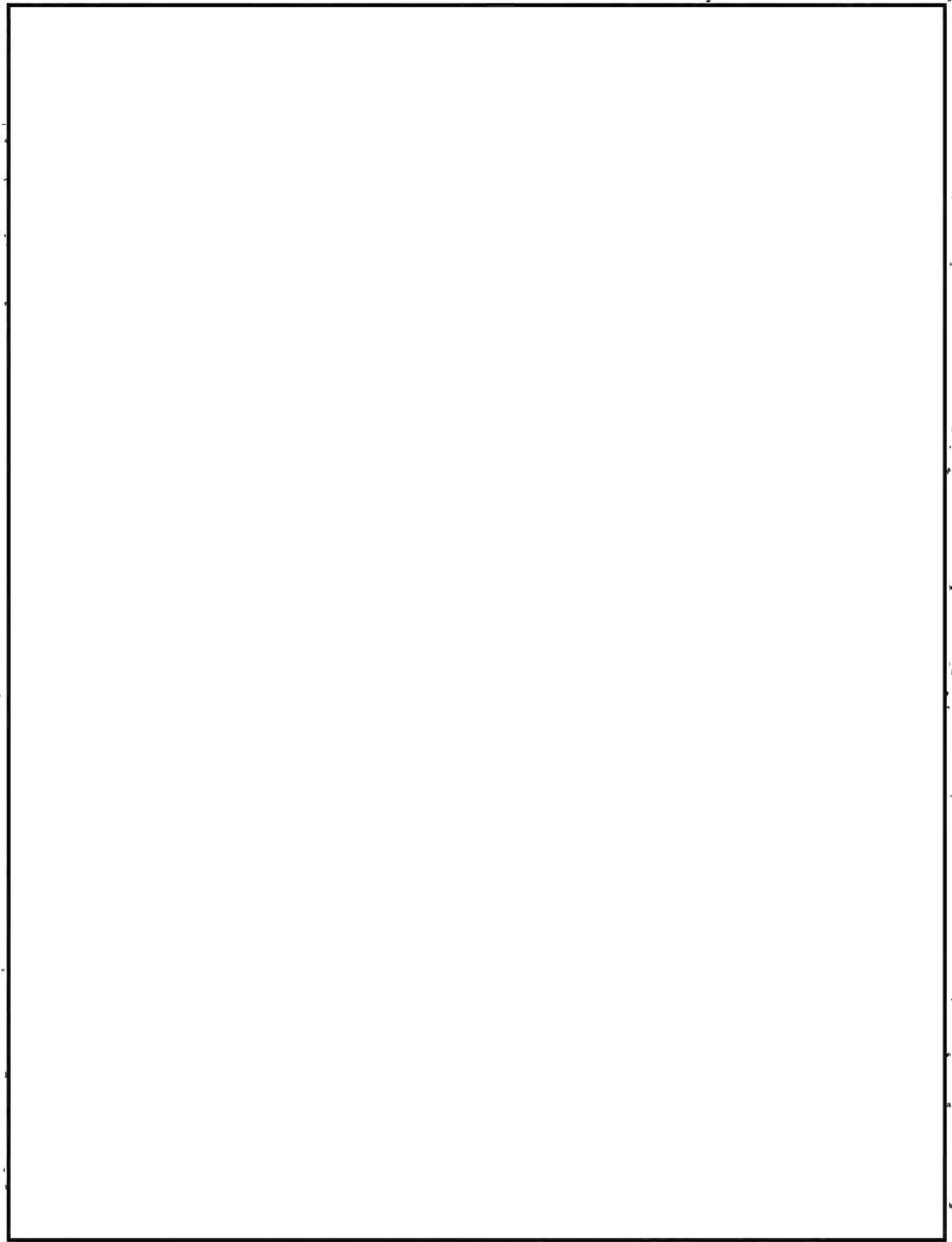
In Deep Sympathy



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In Deep Sympathy



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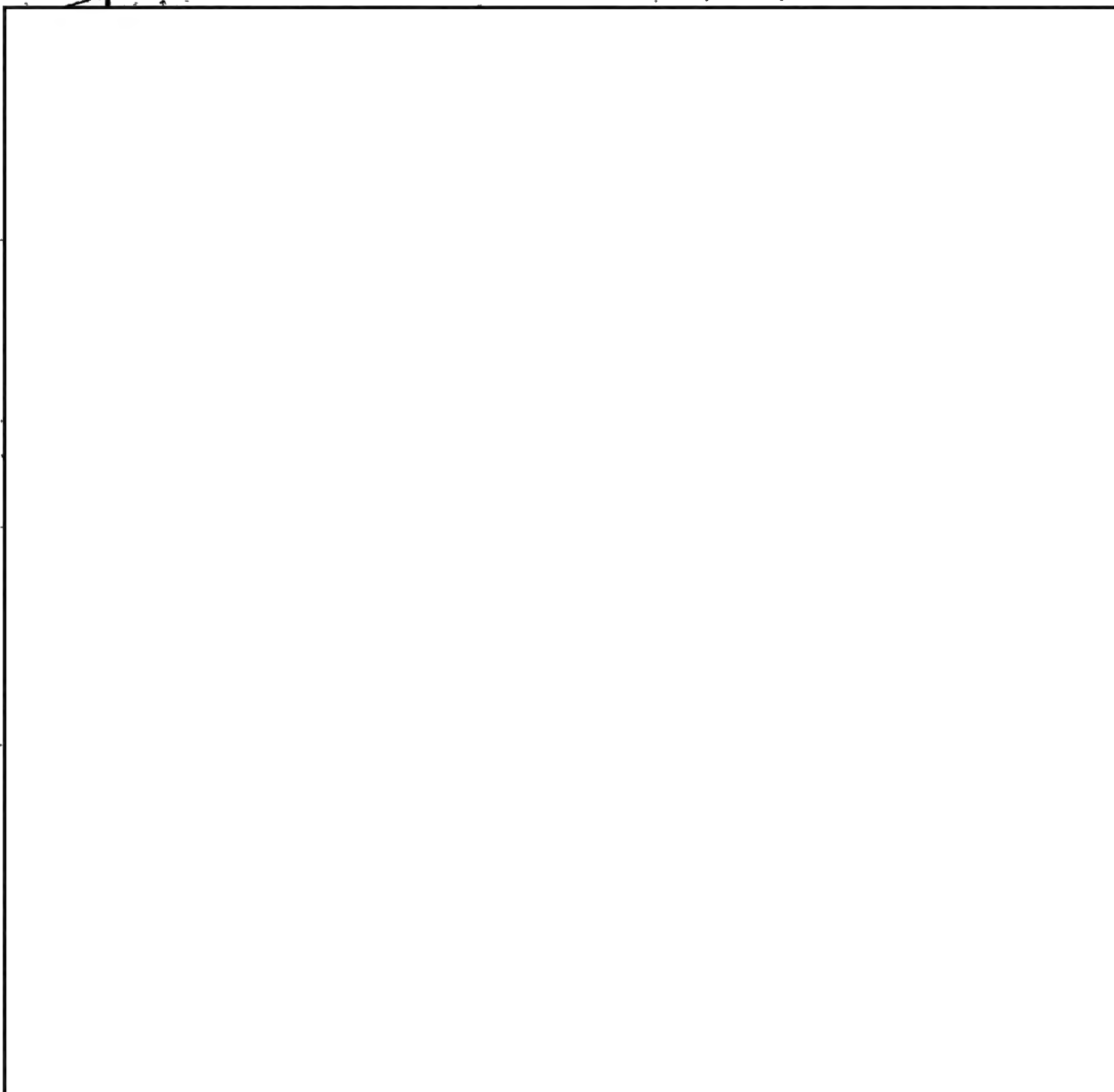
In Deep Sympathy



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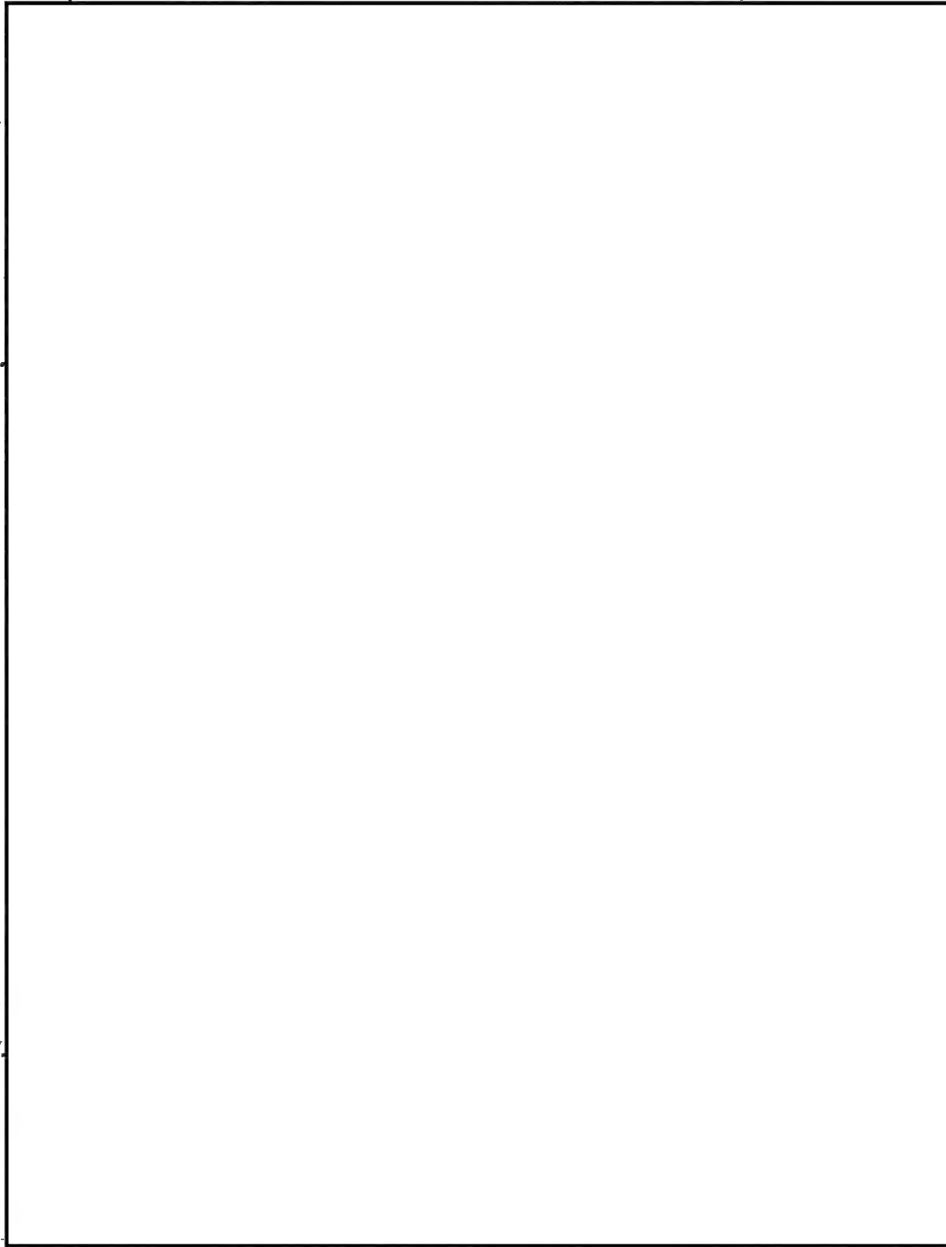
In Deep Sympathy



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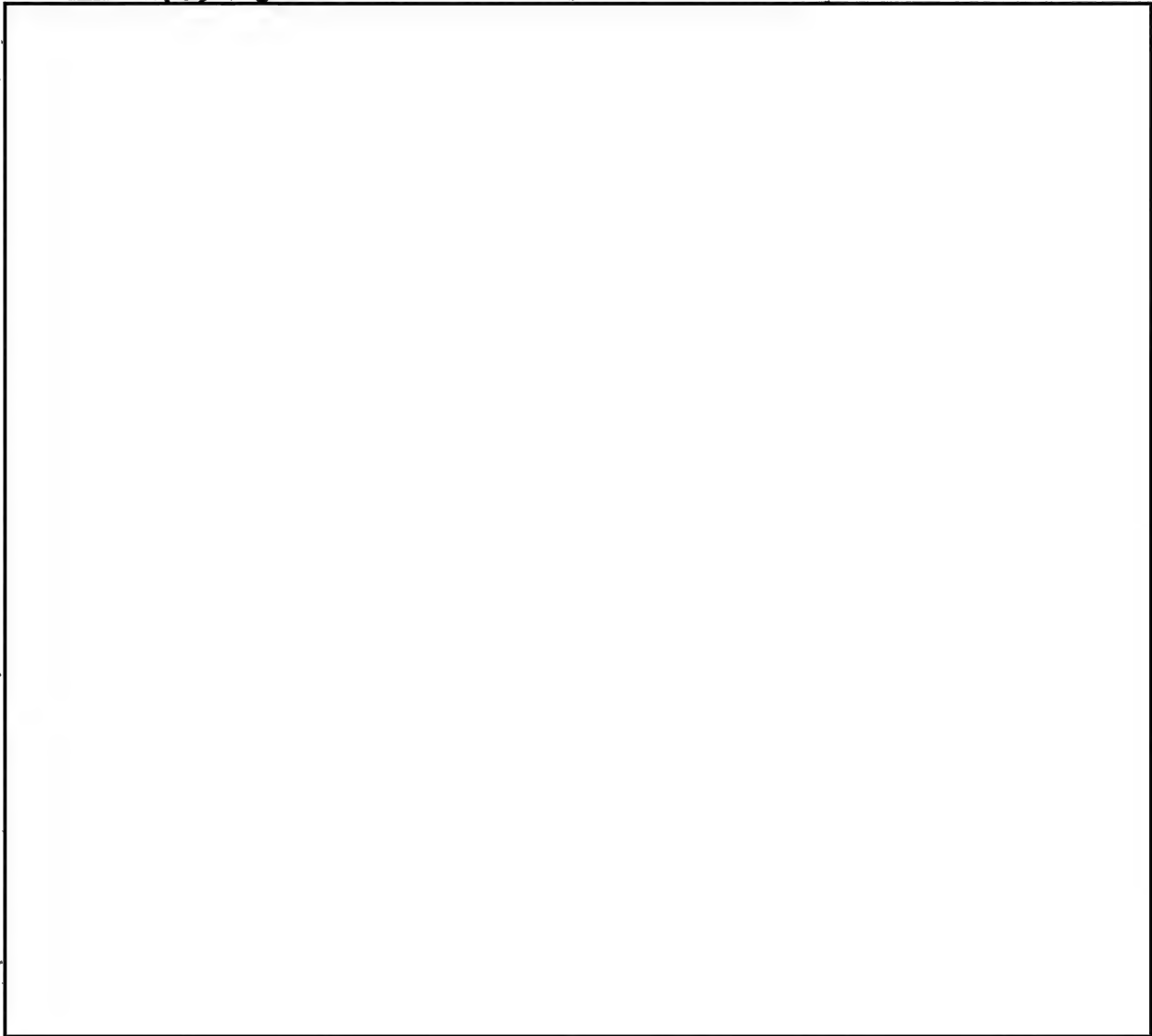
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In Deep Sympathy



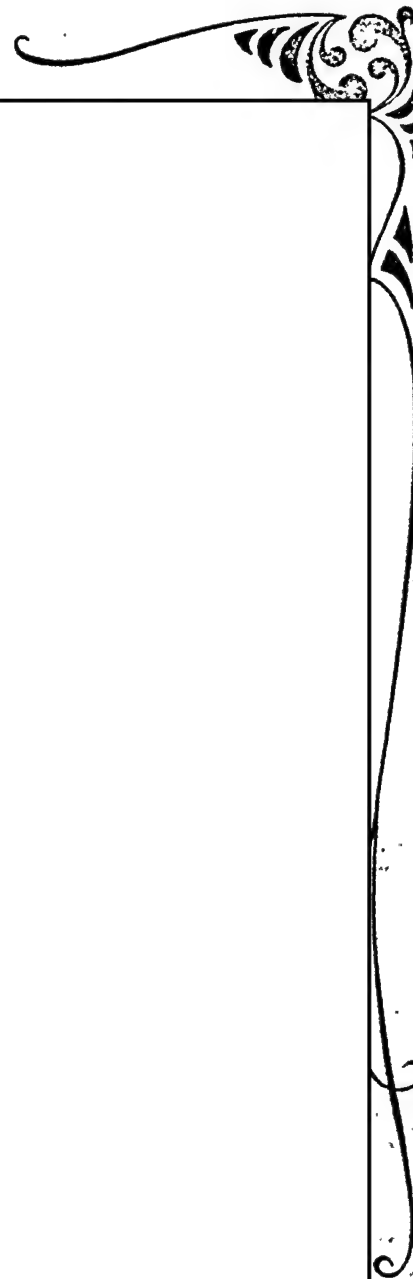
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In Deep Sympathy



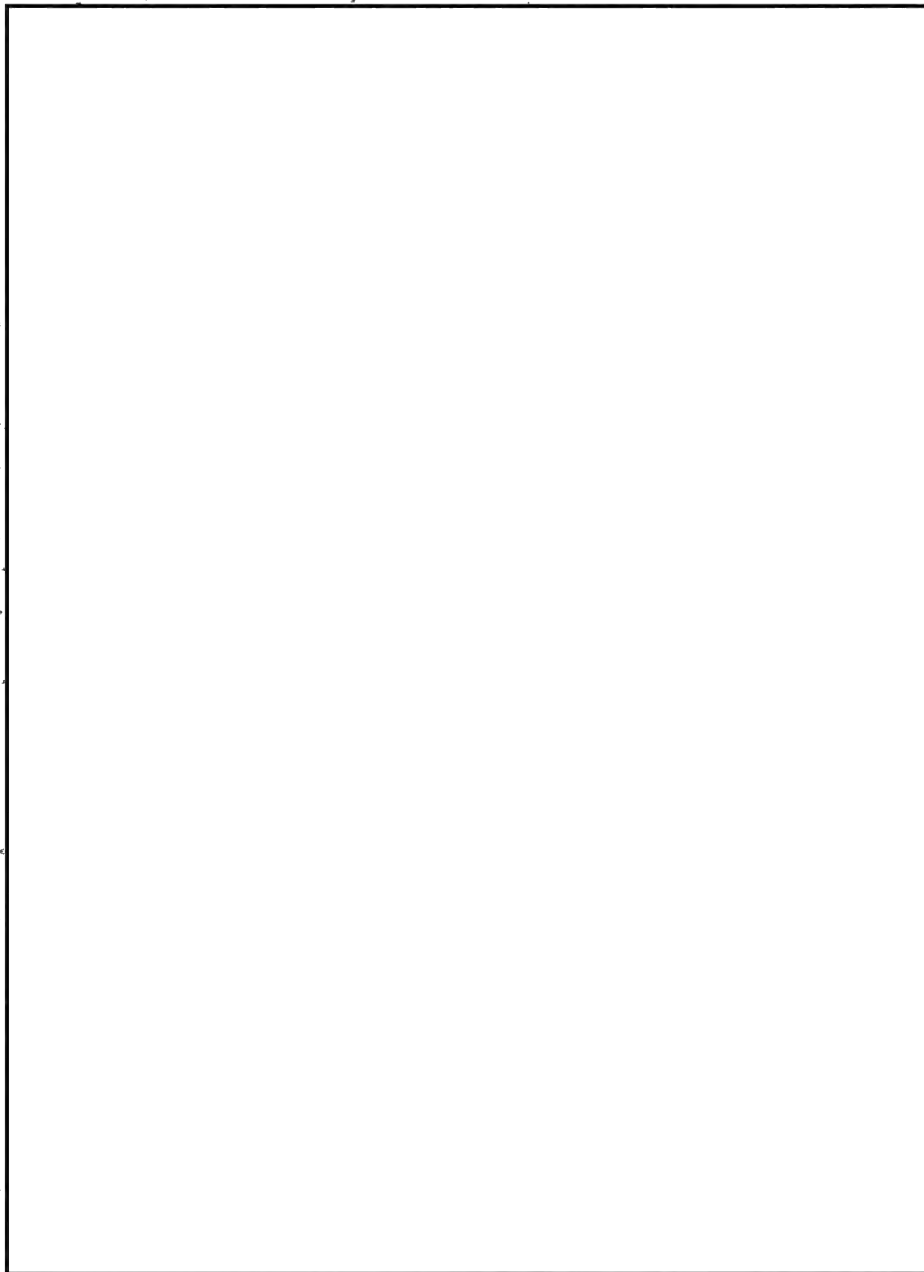
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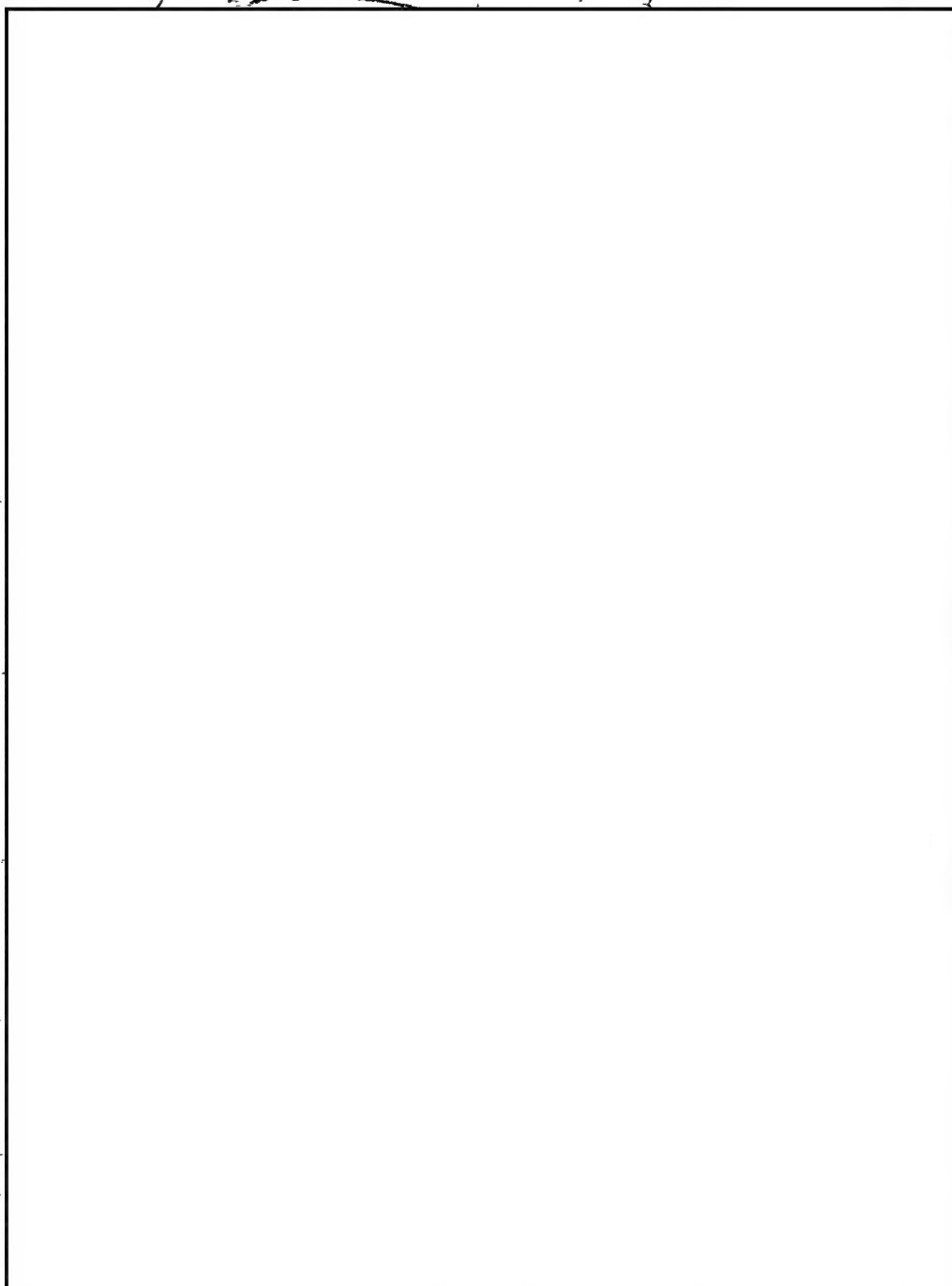
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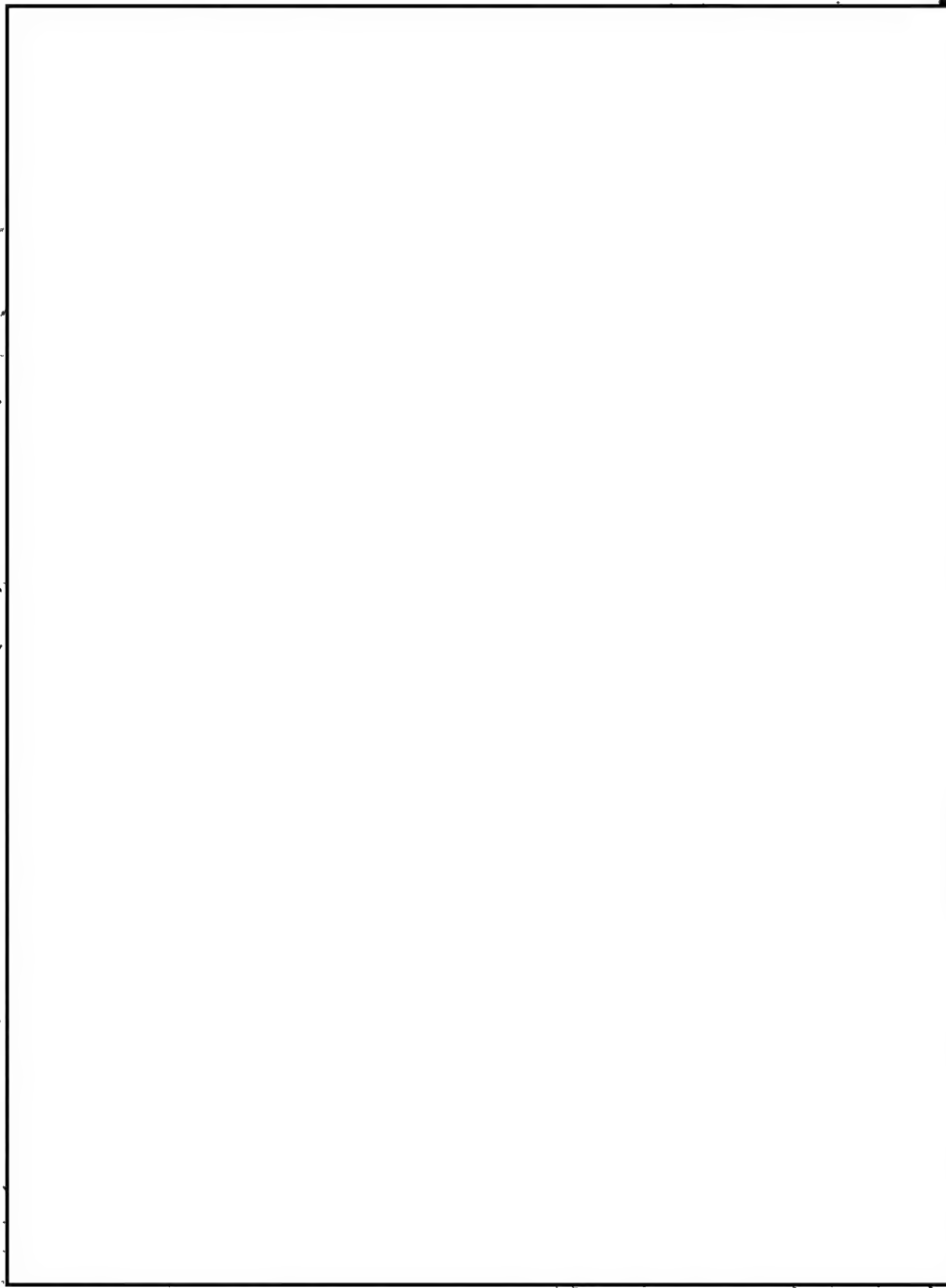


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In Deep Sympathy

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In Deep Sympathy



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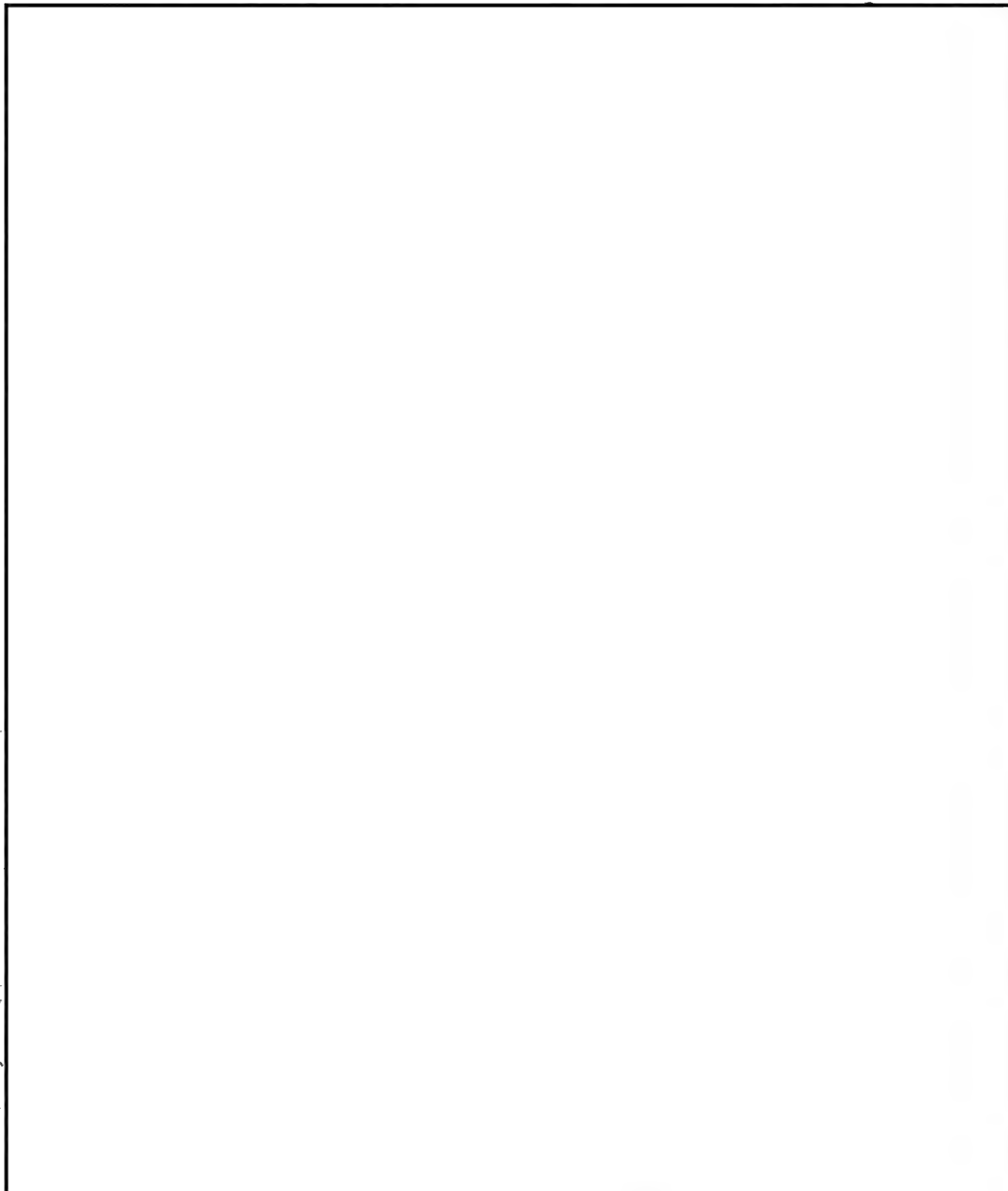


In Deep Sympathy.

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In Deep Sympathy



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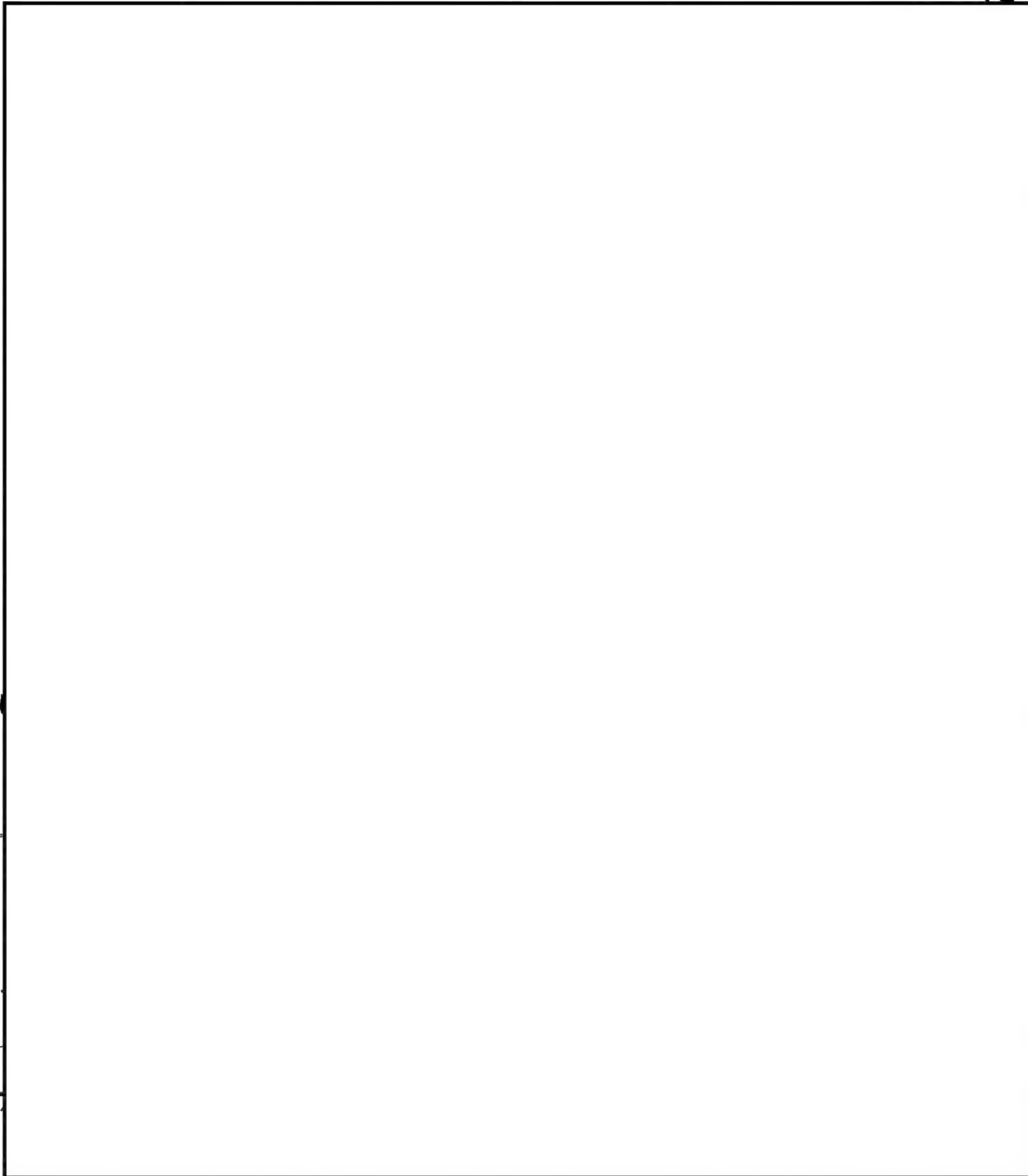
In Deep Sympathy

In Deep Sympathy

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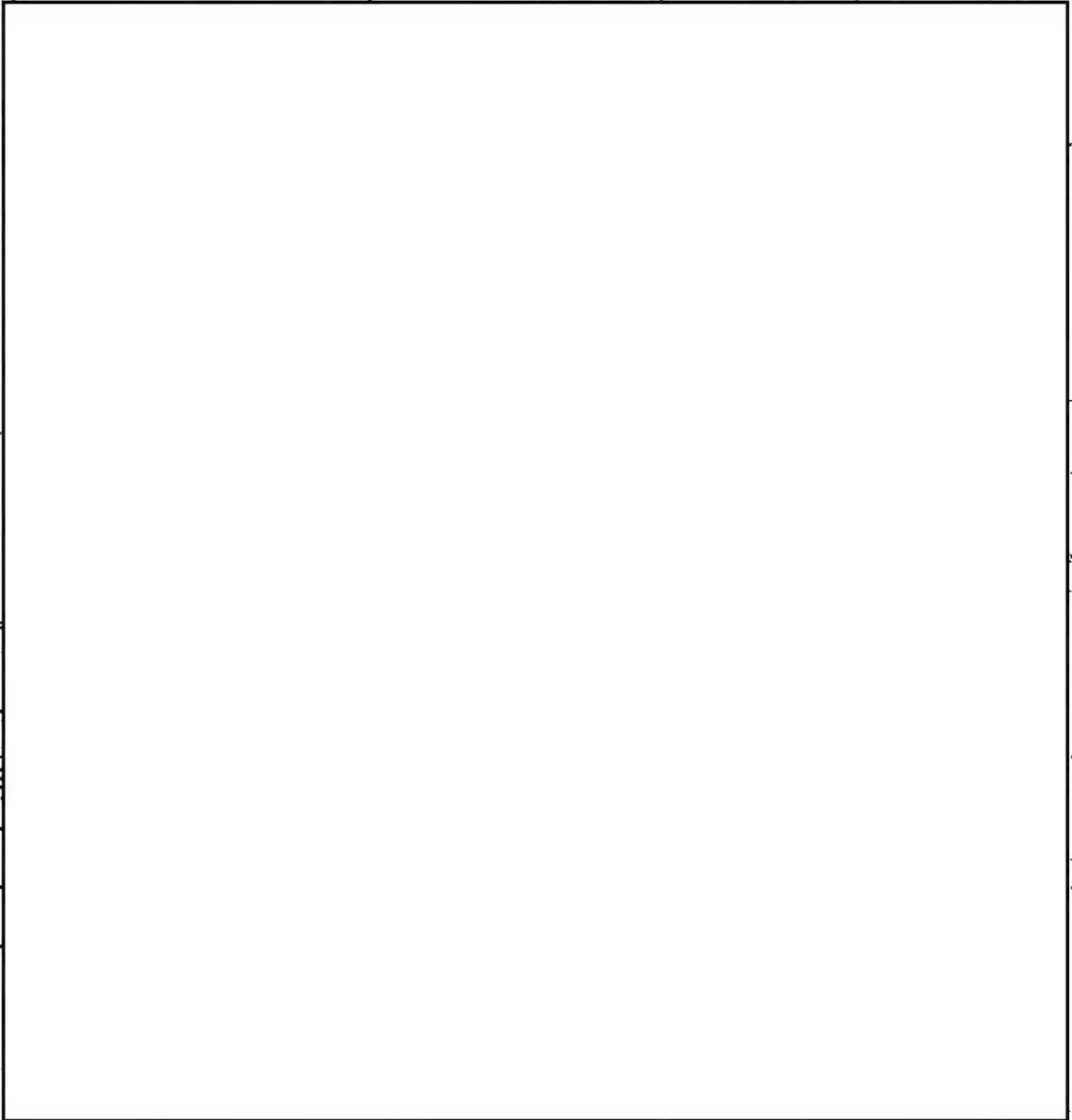
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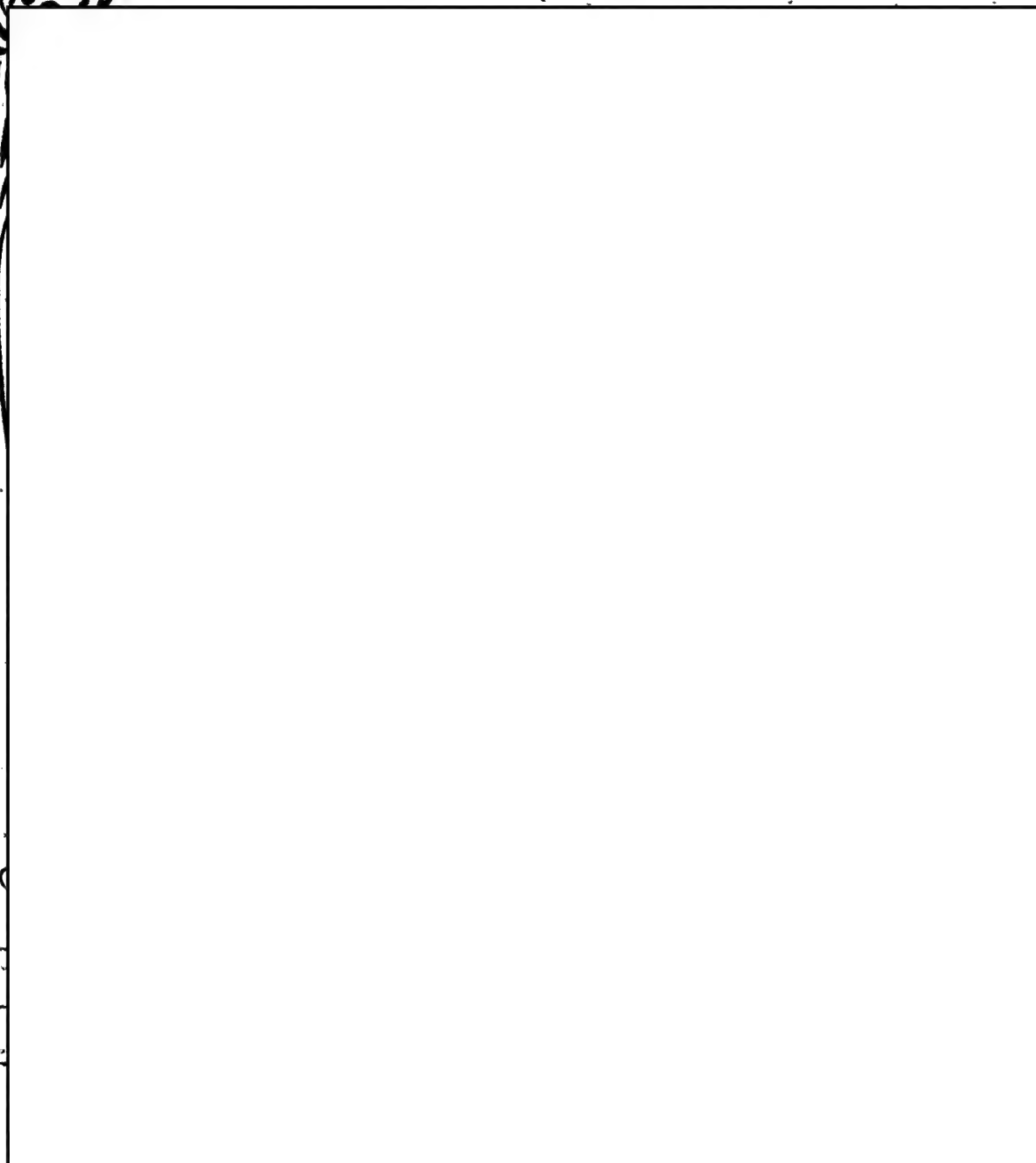


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My Dear _____

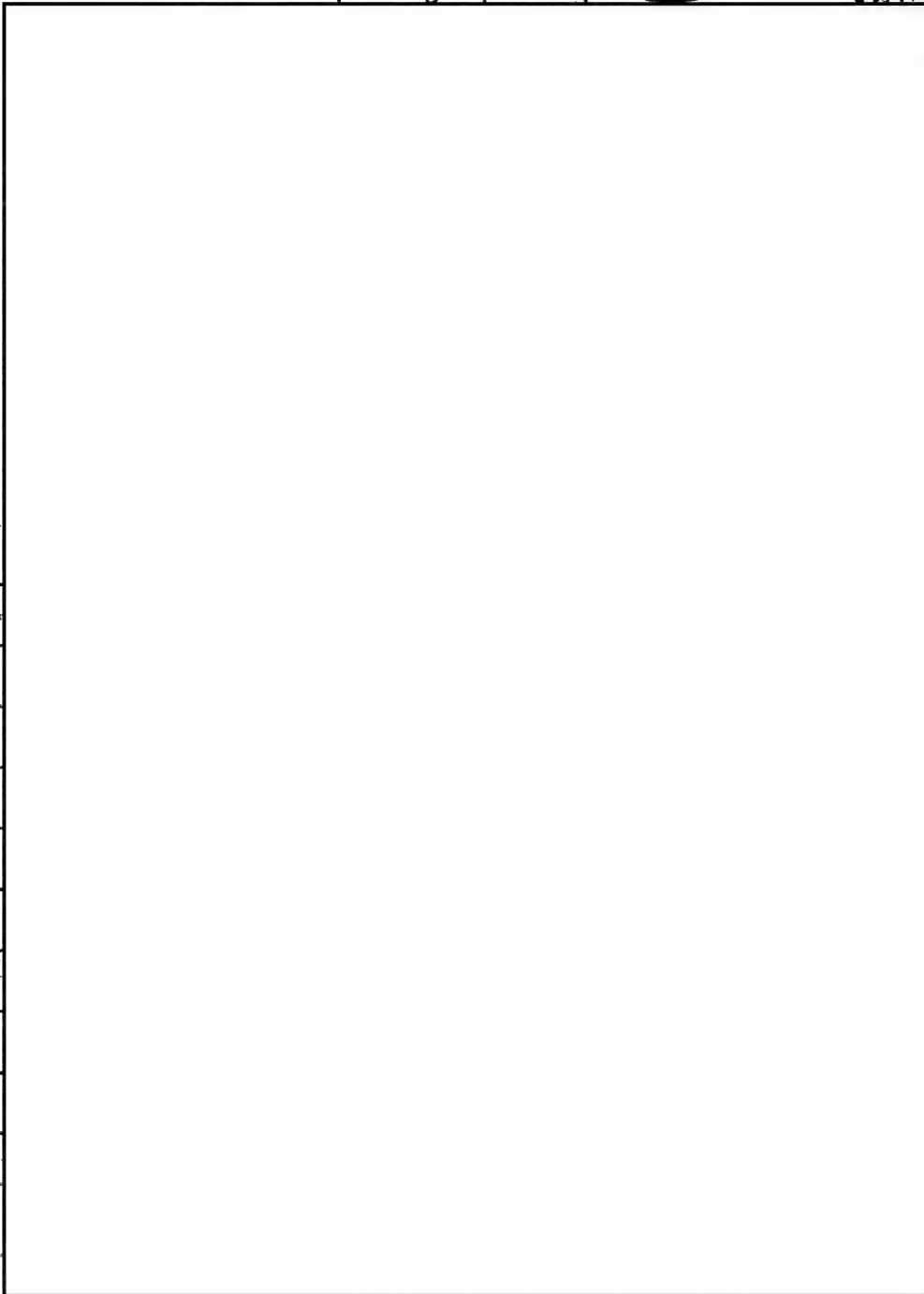


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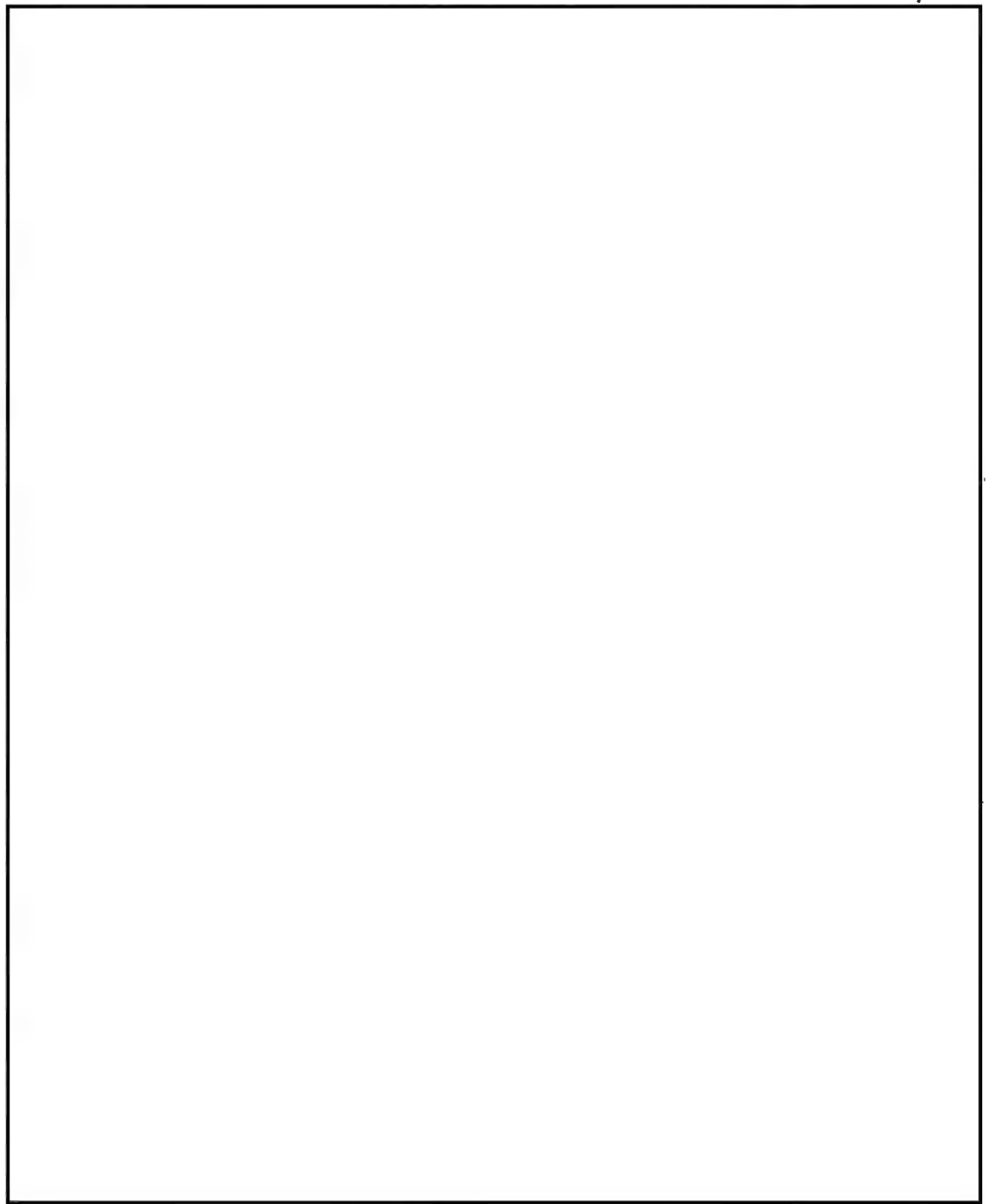
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In Deep Sympathy



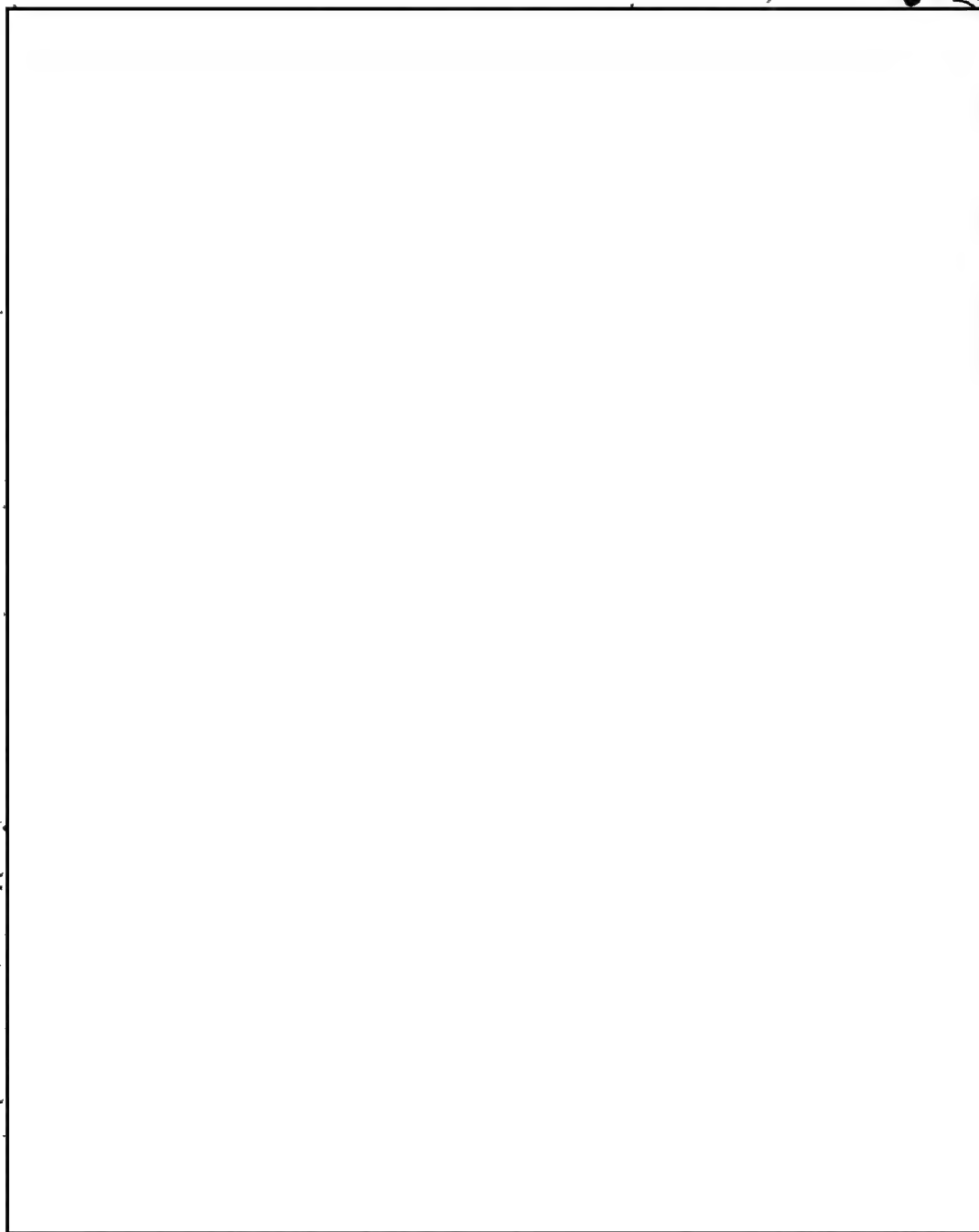
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In Deep Sympathy



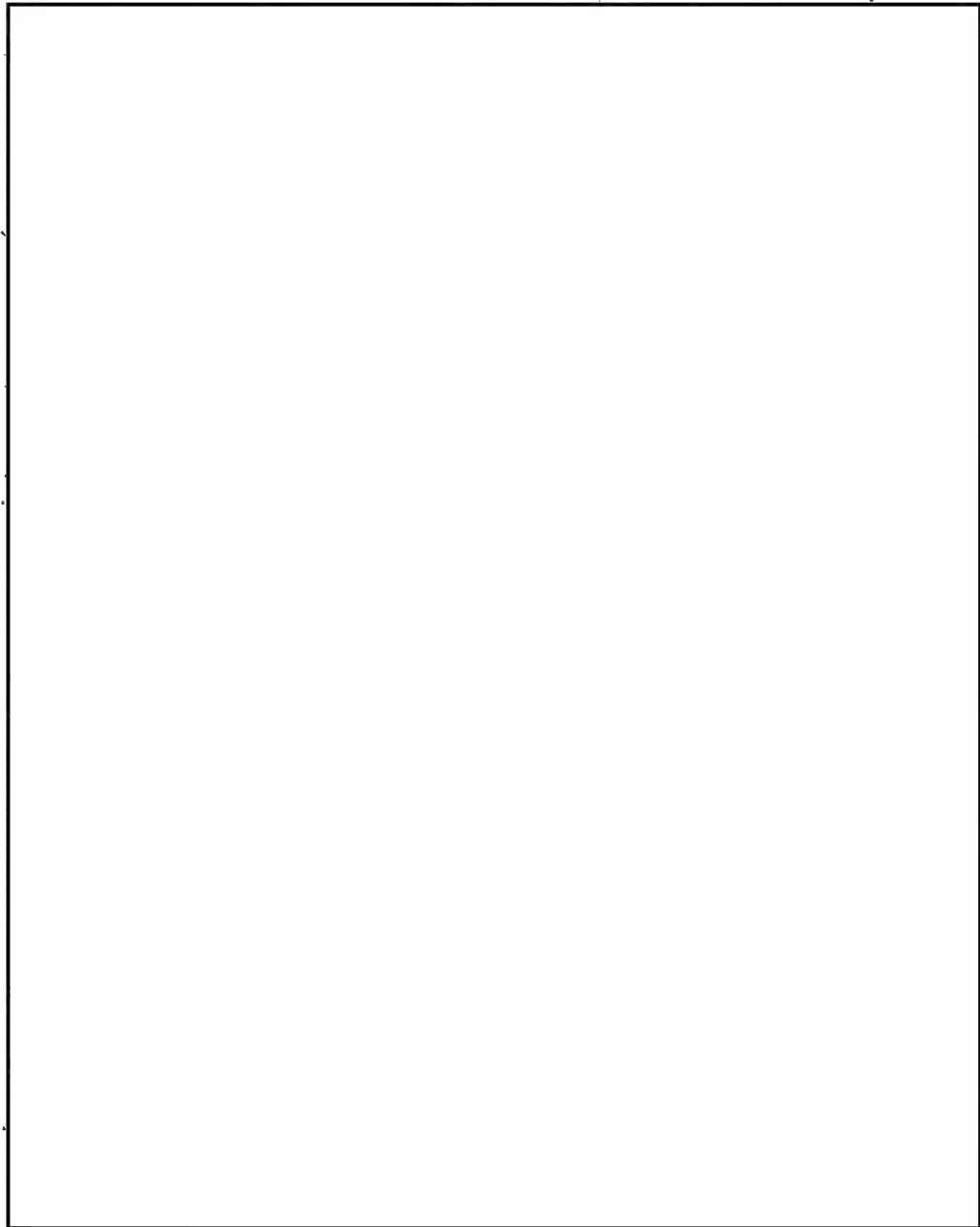
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In Deep Sympathy



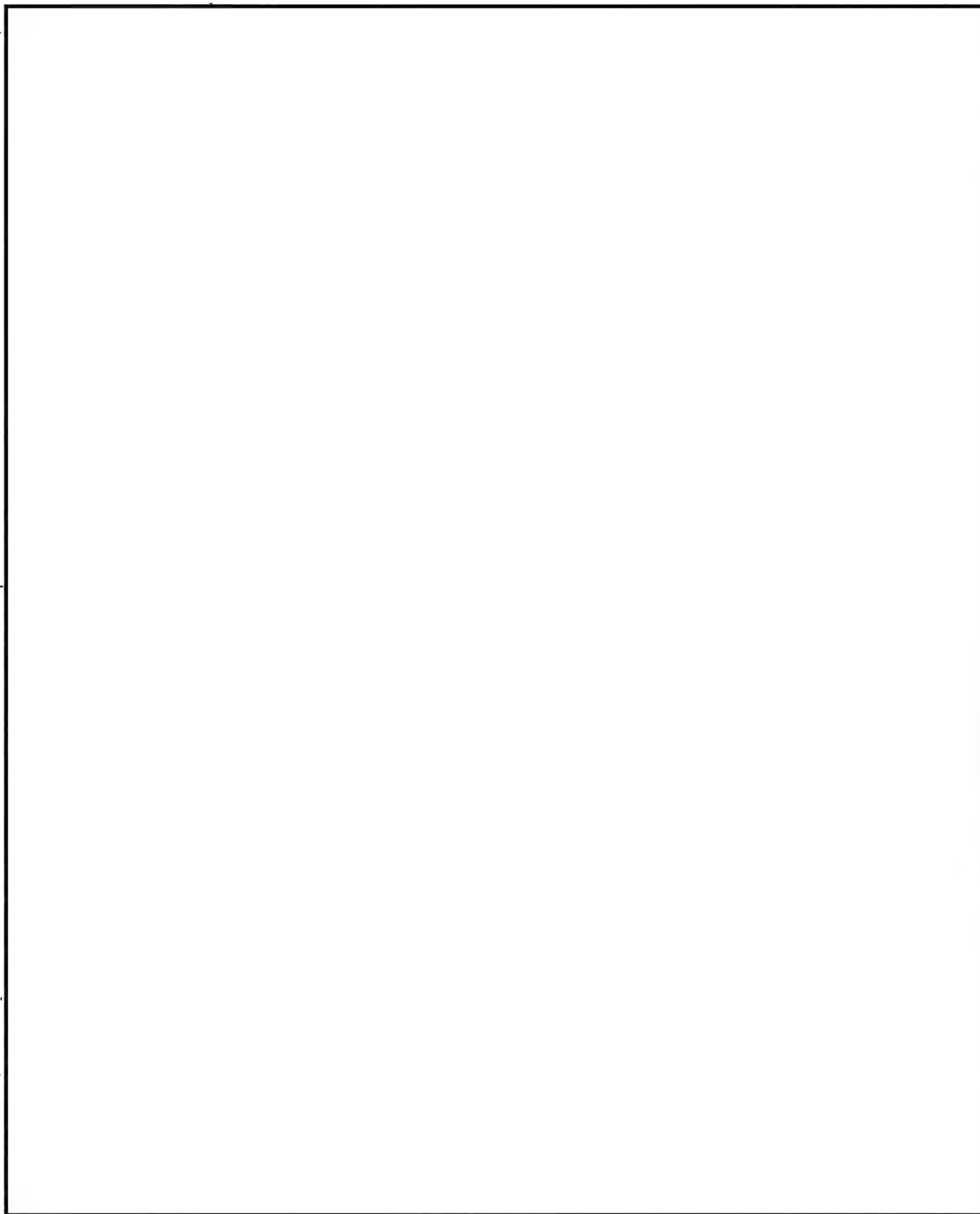
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In Deep Sympathy

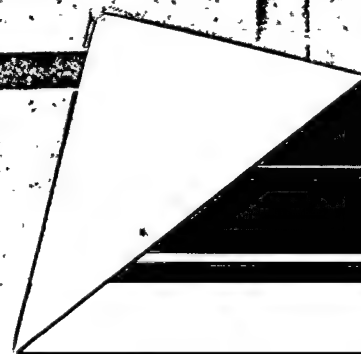


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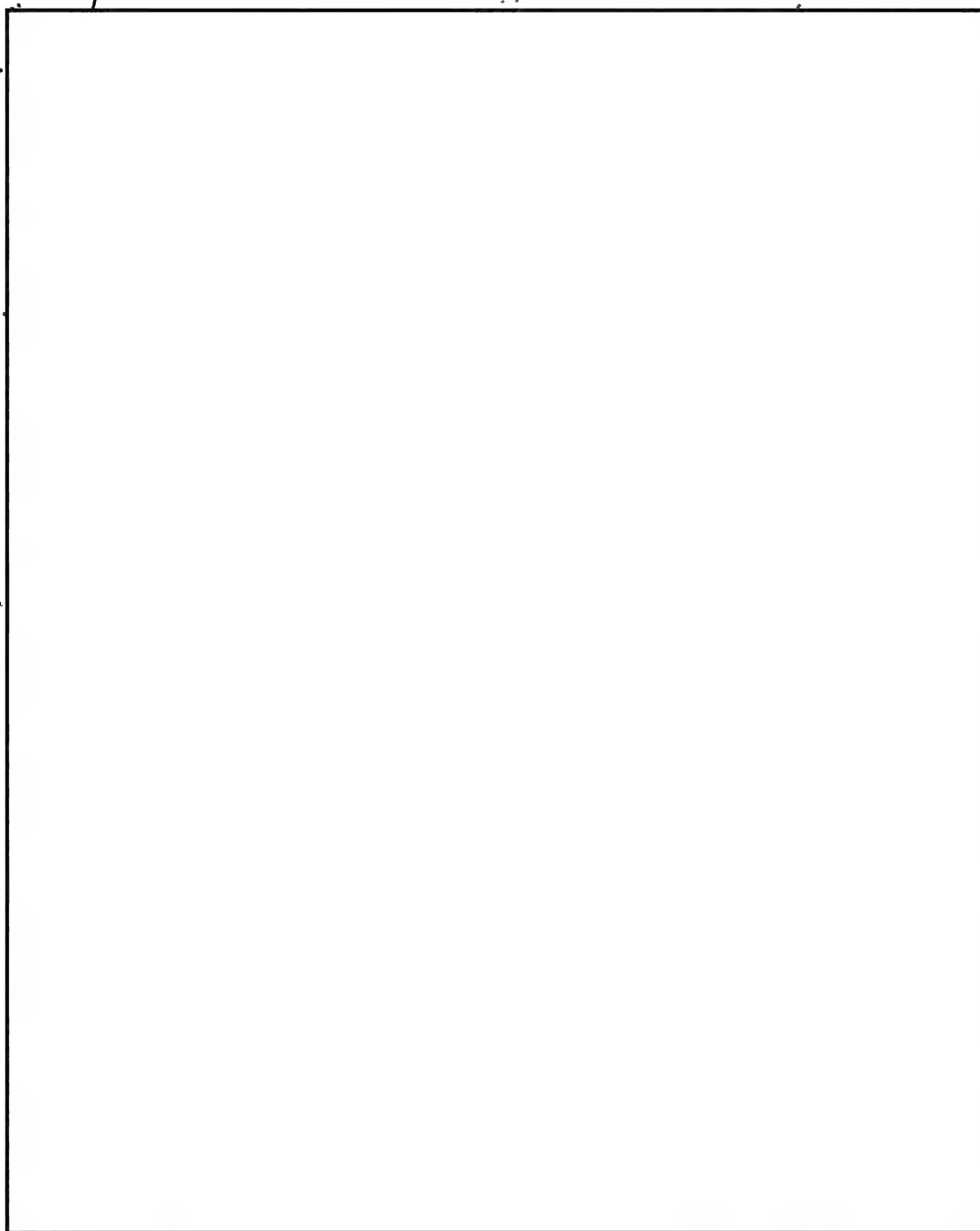
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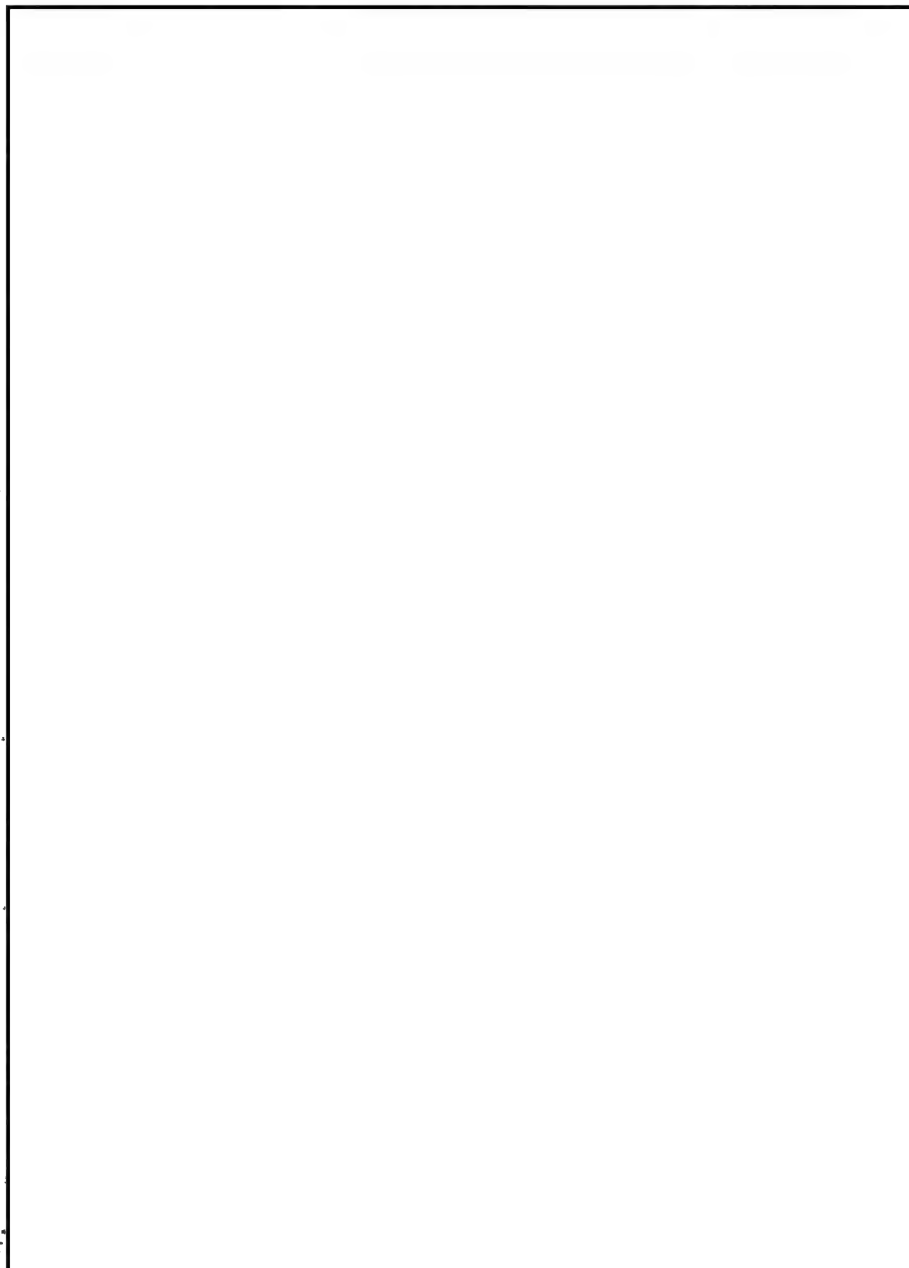


In Deep Sympathy



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In Deep Sympathy

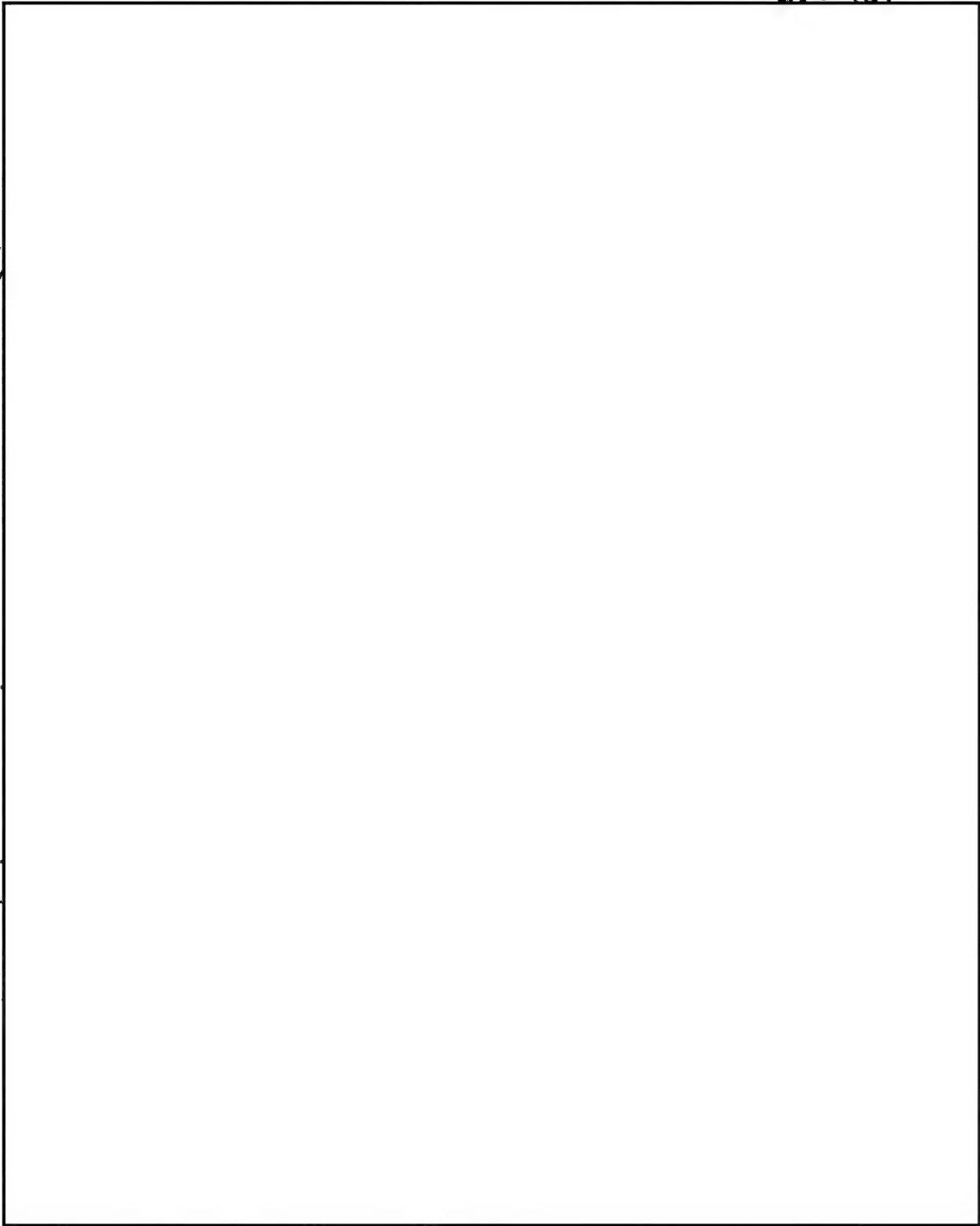


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In Deep Sympathy

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In Deep Sympathy



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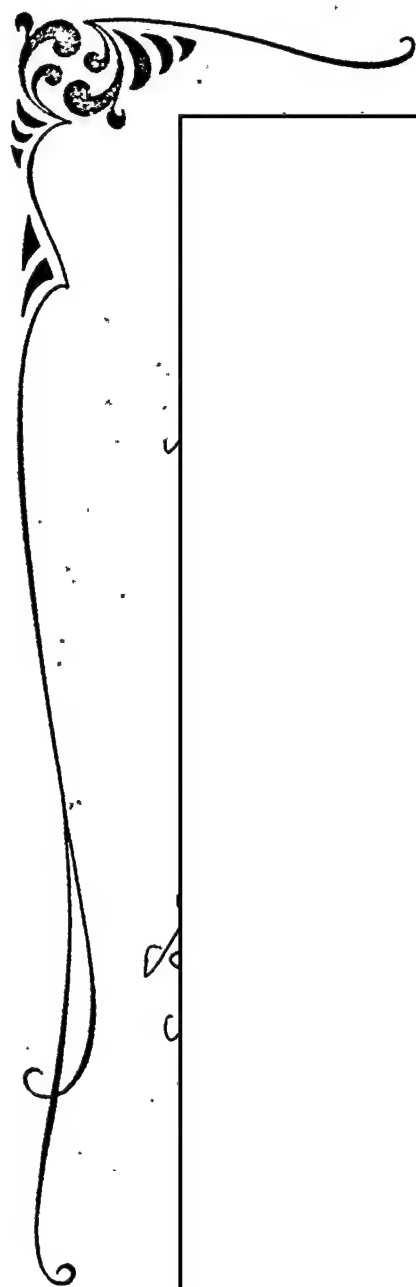
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In Deep Sympathy

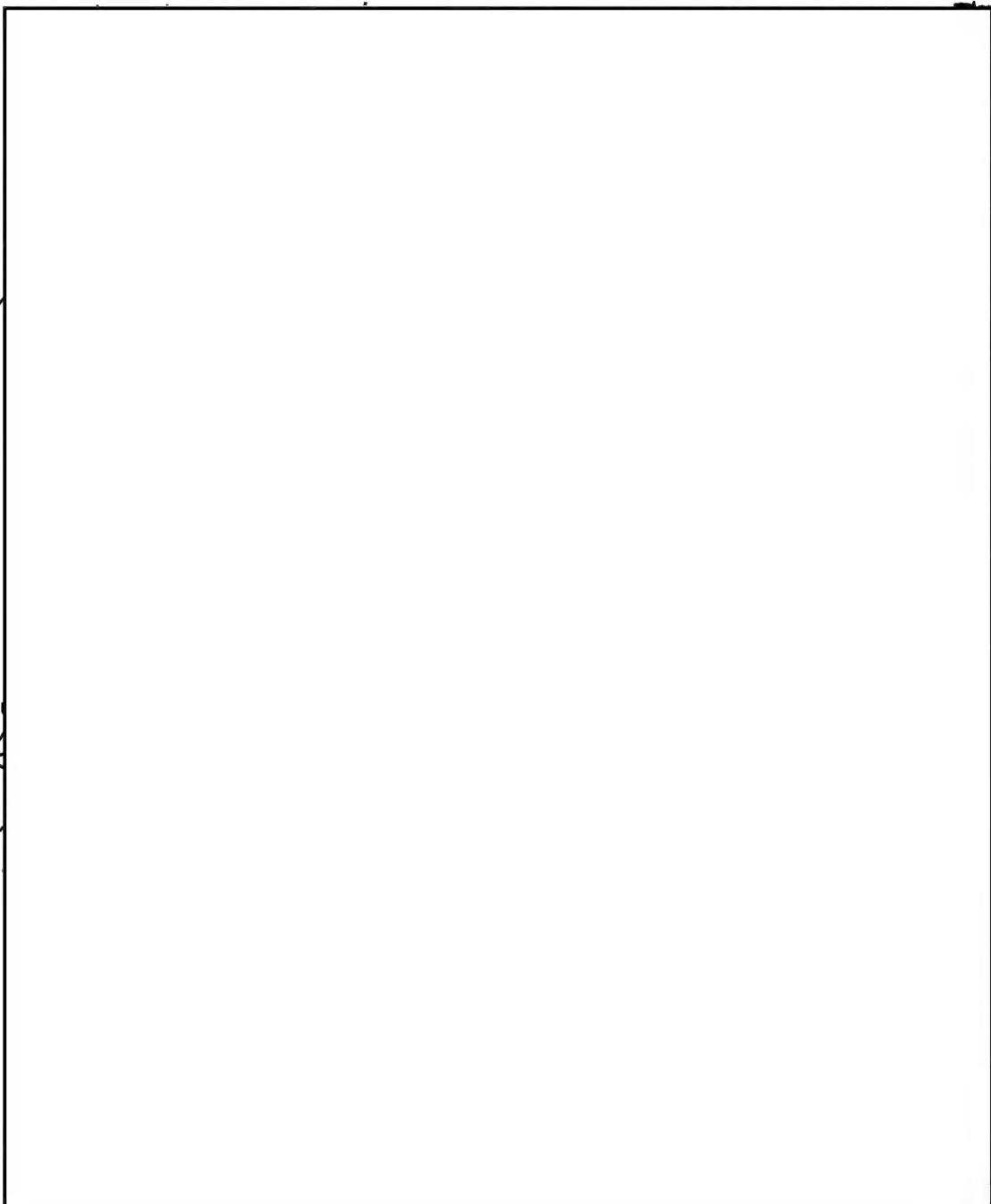


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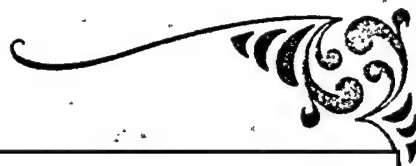


In Deep Sympathy

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In Deep Sympathy



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F B I

Date: 12/8/72

Transmit the following in PLAINTEXT
(Type in plaintext or code)Via TELETYPE NITEL
(Priority)7
CODED

TO: KANSAS CITY
FROM: MILWAUKEE (92-303) (P)
LOUIS FAZIO - DECEASED. AR

①

FOR THE INFORMATION OF KANSAS CITY, CAPTIONED
SUBJECT WAS A LONG-TIME MILWAUKEE HOODLUM WHO, IN THE
FIFTIES, SPENT SEVERAL YEARS IN PRISON FOR A GANGLAND TYPE
KILLING HIMSELF AND, AFTER BEING RELEASED, OPERATED ONE OF
SEVERAL RESTAURANTS OWNED BY HIS FAMILY IN MILWAUKEE. HE
WAS KNOWN TO BE AN ASSOCIATE OF ALL OF THE MILWAUKEE HOODLUMS.
ON SEPTEMBER TWENTYSEVEN LAST, SUBJECT WAS FOUND SHOT TO
DEATH EARLY IN THE MORNING IN THE ALLEY BEHIND HIS HOME.
THERE ARE NO GOOD SUSPECTS AT THIS TIME.

A MILWAUKEE SOURCE ADVISED THAT IN MARCH, NINETEEN
SIXTYNINE, [REDACTED]

b6
b7C
b7D(1)
GRB/eac
CUCSEARCHED INDEXED
SERIALIZED FILEDb6
b7CApproved: _____
Special Agent in Charge

Sent _____ M Per _____

92-303-211

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-303)

DATE: 12/6/72

[Handwritten initials]

FROM : SAC, SAN FRANCISCO (92-2547)(RUC)

SUBJECT: LOUIS MARTIN FAZIO -
DECEASED
AR

Re Milwaukee airtel to Chicago dated 10/5/72.

On 10/18/72,

b7D

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b7D

b7D

- ② - Milwaukee
- 1 - San Francisco
- HLC/sjs (C-4)
- (3)

92-303-212

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 11 1972	
EE	
<i>[Handwritten initials]</i>	

b6
b7C



F B I

Date: 12/11/72

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: SAC, MILWAUKEE (92-303)

FROM: SAC, MIAMI (92-988) (P)

LOUIS MARTIN FAZIO - (DECEASED)
AR

Re Milwaukee airtel dated 10/25/72.

For the information of the Chicago Office, referenced airtel advised LOUIS MARTIN FAZIO, a longtime Milwaukee hoodlum was found shot to death on 9/27/72 near his home in Milwaukee. No suspects have been developed by the Milwaukee PD. An information copy is being furnished Chicago because of reference to Chicago subjects.

[redacted] were contacted on 11/3/72 by SA [redacted]. They advised underworld sources speculated that the murder of LOUIS FAZIO may be the beginning of a move into the Milwaukee area by members of the Chicago organized crime group.

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b7C

[redacted] said that there was always the possibility that [redacted]

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b7C
b7D

- 2 - Milwaukee
1 - Chicago (Info)
2 - Miami
(1 - 92-988)
(1 - [redacted])

b7D

b6
b7C

PCC/rgn
(5)

Approved: _____

Sent _____ M

Special Agent in Charge

★ U. S. GOVERNMENT

92-303 213

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 14 1972	
MILWAUKEE	

MM 92-988

On 12/4/72, [redacted] telephoned SA [redacted]
at his residence to advise [redacted] gave him the
impression someone was trying to "move in" on him.

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b6
b7C
b7D

12/22/72

AIRTEL

AIR MAIL

TO : SAC, BOSTON (92-1817)
FROM : SAC, MILWAUKEE (92-303)-P
SUBJECT : LOUIS MARTIN FAZIO -
Deceased
AR

Re Milwaukee airtel to Boston, 10/3/72.

Enclosed for Boston is one copy each of photos of
subject, [redacted]

b6
b7C

The Milwaukee, Wis. PD advises that on 9/22/72 LOUIS
[redacted]
met at Fazio's "Iron Horse" Restaurant at 11th and Wells Streets
in Milwaukee.

[redacted] were reported to be associated
with the Tolibia Cheese, Inc. of Fond du Lac, Wis.

Milwaukee files reveal [redacted]
[redacted]

Police investigation at Tolibia Cheese, Inc. resulted
in a denial that any [redacted] was employed there.

On 12/21/72 an [redacted]
[redacted]

b6
b7C

3-Boston (Encls 4) (AM)
2-Milwaukee
CRB:sbl
(5)

10
92-303-215
SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....

MI 92-303

On 12/21/72 [redacted] (NA), Fond du Lac, Wis. PD, advised that he has no specific information that Tolibia Cheese, Inc. has hoodlum connections, however, they are not generally cooperative with law enforcement.

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b7C

LEADS

BOSTON DIVISION

At Boston, Mass.

Will review your file [redacted] specifically Los Angeles report, dated 1/31/67, entitled [redacted]
[redacted]

At East Cambridge, Mass.

Will ascertain if [redacted]
[redacted]
[redacted]

b6
b7C

- (1) Who was at the meeting.
- (2) What was the purpose.
- (3) How long and in what relationship has he known the others at the meeting.

MI 92-303

(4) What was discussed at the meeting.

(5) Is [redacted] aware that LOUIS FAZIO was murdered and if so what information does he have concerning FAZIO's death.

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b7D

SAC, MILWAUKEE (94-316)

12/29/72

SA [REDACTED]

b6
b7C

FRANK BALISTRIERI
AR

On 12/27/72, the writer observed a yellow 1967 Mercury Cougar. Wisconsin License [REDACTED] registered to a [REDACTED] parked in the driveway at [REDACTED]

b6
b7C

NOTE: Several years ago a RAY RAMAZINI was killed in a stick-up in East Chicago, Ill. RAMAZINI was a tough thug. [REDACTED] RAY.

RAY RAMAZINI's name has come up in the LOUIS FAZIO murder investigation as an associate of FAZIO when they were both alive.

1 - 94-316
① - 92-303

CRB/bkc
(2)

92-303-216

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 29 1972	
FBI - MILWAUKEE	

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, LAS VEGAS (92-4149)

FROM : SAC, MILWAUKEE (92-1015)-P

SUBJECT: aka
AR

DATE: 12/20/72

b6
b7C

OO: Las Vegas

Re Las Vegas letter to Milwaukee, 10/30/72; and Milwaukee letter to Las Vegas, 9/29/72.

There has been no indication in Milwaukee that information provided by the subject is of any particular value to Milwaukee.

For the information of Las Vegas, on 9/27/72 LOUIS MARTIN FAZIO, aka LOUIE FAZIO (long time Milwaukee hoodlum and operator of "The Iron Horse" Restaurant, Catholic Knights Building, 11th and Wells St., Milwaukee) was found shot to death outside his Milwaukee home. To date the murder is unsolved and there are no good leads to why he was killed, however, it is speculated that the murder was part of a hoodlum element "power play" in Milwaukee. It is theorized that the key to this killing may lie in understanding FAZIO's role with the Milwaukee hoodlum element over the past years. It is clear that FAZIO commanded a great deal of "power" and "respect".

LEAD

LAS VEGAS DIVISION

At Las Vegas, Nevada

Will interview the subject extensively concerning any information he may have concerning LOUIE FAZIO and/or FAZIO's death.

3-Las Vegas (92-4149)
(1-26-14337)
1-Chicago (92-3551) (Info)
3-Milwaukee (92-1015) (1-26-17674)
(1-92-303)

CRB:sbl
(7)

92-303-218

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JAN 2 1973	
FBI - MILWAUKEE	

SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-303) (P)

DATE: 1-8-73

FROM : SA [REDACTED]

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b7C

SUBJECT: LOUIS MARTIN FAZIO (Deceased)
AR

On 1-2-73, [REDACTED] furnished the following information:

b7D

[REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED]

② 92-303

JPG/kdb

(2)

KDB

b7D

92-303-219

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 8 1973	
FBI-MILWAUKEE	

b6
b7C



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

MI 92-303

LEAD

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will attempt to interview

[Redacted]

[Redacted]

SAS, Mi PD.

advised 1/25/72

[Redacted]

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-303)

DATE: 1/8/73

FROM : SAC, NEWARK (92-4390) (RUC)

SUBJECT: LOUIS MARTIN FAZIO -
DECEASED
AR
(OO: MILWAUKEE)

Re: Newark airtel to Milwaukee, 11/27/72.

On 12/7/72, [redacted] Margate,
N.J., Police Department, advised that a check of his records
reflects no arrest record for [redacted]

[redacted] advised that [redacted]

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b7D

Previous investigation has reflected that the

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b7D

On 12/21/72, [redacted] T-16 advised that [redacted]

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b7D

SAS, MT PD

2-Milwaukee
1-Newark
ccc/djh
(3)

92-303-220

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 10 1973	
FBI - MILWAUKEE	

103

b6
b7C



SAC, MILWAUKEE (92-303)

1/17/73

SAC, KANSAS CITY (92-2961) -RUC-

LOUIS FAZIO-Deceased
AR

Re Milwaukee Nitel to Kansas City, 9/9/72.

On 1/8/73, [redacted], inmate, U. S. Penitentiary, Leavenworth, Kansas, [redacted] advised that he has only heard of FRANK BALISTRIERI. He stated he never met BALISTRIERI at any time, and he never served prison time with him. He went on to say that he has never met or knows a LOUIS FAZIO, and never heard of a [redacted] stated he knew nothing at all concerning these type of organized crime people.

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b7C

2 - Milwaukee
1 - Kansas City
WAW:jb
(3)

92-303-224

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 22 1973	
FBI - MILWAUKEE	

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-303)

DATE: 1/22/73

FROM : SAC, MIAMI (92-988) (P)

SUBJECT: LOUIS MARTIN FAZIO
(DECEASED)
AR

Re Miami letter, 12/11/72.

[redacted] 12/29/72 advised that [redacted]

b6
b7C
b7D

[redacted] advised that it was [redacted]

b6
b7C
b7D

[redacted] Supervisor [redacted] of the Milwaukee Office on 1/12/73, confirmed the incidents involving [redacted] reported by [redacted]

- ② - Milwaukee
- 2 - Miami
- (1 - 92-988)
- (1 - [redacted])

PCC:bj
(4)

b7D

b6
b7C



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

92-303-225

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 25 1973	
FBI - MILWAUKEE	